

# CONTROLLED OPERATIONS ANNUAL REPORT 2015–16

Part IAB of the *Crimes Act 1914*



**Australian Government**



**AFP**  
AUSTRALIAN FEDERAL POLICE



AUSTRALIAN  
**CRIMINAL  
INTELLIGENCE  
COMMISSION**



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



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For an electronic version of this annual report and previous annual reports go to the AFP website: [www.afp.gov.au](http://www.afp.gov.au)



10 October 2016

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

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

Pursuant to section 15HN, Part IAB, of the *Crimes Act 1914*, the report sets out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the Australian Crime Commission, the Australian Commission for Law Enforcement Integrity and the AFP were the authorising agencies between 1 July 2015 and 30 June 2016 inclusive.

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

Yours sincerely

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

Andrew Colvin APM OAM  
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 'Chris Dawson'.

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

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# INTRODUCTION

The Controlled operations annual report 2015–16 is the 20th issued under Part IAB of the *Crimes Act 1914* (the Act).

Controlled operations are investigations carried out within a legal framework that balances the need for operational flexibility with appropriate public accountability. Part IAB of the Act was designed to permit certain law enforcement agencies to undertake covert activity which would, in the absence of legislation, constitute an offence against the Commonwealth or that of a state or territory.

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

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

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

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

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

## GUIDE TO THIS REPORT

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

Part A describes the requirements of the current legislation.

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

### PART A. CURRENT LEGISLATIVE REQUIREMENTS

#### Crimes Act 1914

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

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

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

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

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

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

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

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

## Authorisation of controlled operations

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

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

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

## Determination of applications

1. An authorising officer may, after considering an application for an authority to conduct a controlled operation and any additional information provided under subsection 15GH(5):
  - a. authorise the controlled operation by granting the authority, either unconditionally or subject to conditions or
  - b. refuse the application.
2. An authorising officer must not grant an authority to conduct a controlled operation unless the authorising officer is satisfied on reasonable grounds that:
  - a. a serious Commonwealth offence or a serious state offence that has a federal aspect has been, is being, or is likely to be, committed and
  - b. the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation and
  - c. any unlawful conduct involved in conducting the controlled operation will be limited to the maximum extent consistent with conducting an effective controlled operation and
  - d. the operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the controlled operation will be under the control of an Australian law enforcement officer at the end of the controlled operation and
  - e. the proposed controlled conduct will be capable of being accounted for in a way that will enable compliance with the reporting requirements of Division 4 and
  - f. the controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence or an offence against a law of a state or territory that the person would not otherwise have intended to commit and
  - g. any conduct involved in the controlled operation will not:
    - i. seriously endanger the health or safety of any person or
    - ii. cause the death of, or serious injury to, any person or
    - iii. involve the commission of a sexual offence against any person or
    - iv. result in significant loss of, or serious damage to, property (other than illicit goods) and
  - h. any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

## Controlled operation authorities

Section 15GK stipulates the form and content of a controlled operation authority. The requirements include the name of the applicant, certain information concerning the illicit goods, identity of persons authorised to engage in controlled conduct and the nature of the criminal activity the controlled operation is targeting.

Section 15GC of the Act describes the principal law enforcement officer as the Australian law enforcement officer specified in the authority who is responsible for the conduct of the controlled operation.

## Period of effect

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

A formal or major controlled operation authority may be in force for up to three months and is deemed to expire at the end of three months from the date it was given unless a variation application to extend the authority is made within the last two weeks of the period of effect.

The variation application to extend the period of effect of a formal or major controlled operation authority beyond three months must be presented to a nominated Administrative Appeals Tribunal member, who may extend the period of effect for up to three months at a time. However, the total period of effect for a formal or major controlled operation authority cannot exceed 24 months.

## Variations to the authority

Variation of authority under section 15GO by an appropriate authorising officer may:

1. extend the period of effect of the authority (subject to subsections (3) and (4) of section 15GO) or
2. authorise additional persons to engage in controlled conduct for the purposes of the controlled operation and specify:
  - a. with respect to additional law enforcement participants – the nature of the controlled conduct that those participants may engage in and
  - b. with respect to additional civilian participants – the particular controlled conduct (if any) that each such participant may engage in or
3. provide that specified persons are no longer authorised to engage in controlled conduct for the purposes of the controlled operation or
4. authorise participants in the controlled operation to engage in additional or alternative controlled conduct.

A nominated Administrative Appeals Tribunal member may extend a formal controlled operation by extensions of three months at a time up to a maximum of 24 months.

## Cancellation of authority

An appropriate authorising officer may, by order in writing given to the principal law enforcement officer for a controlled operation, cancel the authority to conduct the controlled operation at any time and for any reason.

## Reporting requirements

### Six-monthly reports to the Minister and Ombudsman

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

### **Chief officers' annual report to the Minister and Ombudsman**

Section 15HN requires that as soon as practicable after 30 June in each year, the Chief Officer of each authorising agency must submit a report to the Minister setting out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the agency was the authorising agency during the previous 12 months. A copy of a report given to the Minister under section 15HN must be given to the Ombudsman at the same time as it is given to the Minister.

The Australian Federal Police (AFP) prepared the Controlled Operations annual report 2015–16 in consultation with the Australian Criminal Intelligence Commission and the Australian Commission for Law Enforcement Integrity.

### **Material excluded from reporting**

In accordance with subsection 15HN(2) of the Act, the Minister is required to exclude from the annual report information that, if made public, could reasonably be expected to:

1. endanger a person's safety or
2. prejudice an investigation or prosecution or
3. compromise any law enforcement agency's operational activities or methodologies or
4. be contrary to the public interest for any other reason.

## **PART B. HISTORIC LEGISLATIVE REQUIREMENTS**

On 8 July 1996 the Commonwealth Parliament passed legislation to provide for the conduct of controlled operations by Australian law enforcement agencies.

The following legislative references are to sections of the Act in force until 18 February 2010.

Under the now repealed section 15T of the Act, the Minister was required to lay before each house of parliament, not later than the first sitting day of the House after 1 October each year, a report on controlled operations.

Details to be provided include the date on which the application was made, the decision taken about the application, the reasons for that decision and the information in reports given to the Minister under section 15R during that financial year.

### **Material excluded from reporting**

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

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

1. endanger the safety of a person or
2. prejudice an investigation or prosecution,

the Minister must exclude the information from the report under subsection 15T(4) of the Act.

If excluded under subsection 15T(4) in the report laid before each house of parliament, the information is to be published in the first report after the Minister considers that the information will no longer endanger the safety of a person or prejudice the investigation or prosecution.

## SHORTENED FORMS

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

## ADDITIONAL MATTERS

The illicit goods detailed in this report have not been destroyed unless the contrary is indicated.

Drug weights detailed in this report are gross weights unless the contrary is indicated.



SCHEDULE 1  
AUSTRALIAN FEDERAL POLICE  
CURRENT REPORTING PERIOD



## AFP MATERIAL EXCLUDED FROM REPORTING

### AFP material fully excluded from reporting

Based on information related to subsection 15HN(2) and 15HN(4), all information in relation to these 2015–16 AFP matters is fully excluded from this report:

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

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

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

### AFP material from 2015–16 – reported in part

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

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

### AFP material previously excluded in part – now reported in full

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

Nil

### AFP material previously excluded – now reported in full

The following AFP matters were excluded from previous annual reports. These matters are now fully reported in Schedule 2:

14–15/44	14–15/61	14–15/85	14–15/97
14–15/116	14–15/122	14–15/129	14–15/131
14–15/144	14–15/153	14–15/166	14–15/168
14–15/171	14–15/172	14–15/173	

### AFP material previously fully excluded from reporting – now reported in part

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

14–15/100	14–15/111
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## SECTION 15HM(2) OF THE ACT

Subsection 15HM(1) stipulates that as soon as practicable after 30 June in each year, the Chief Officer of each authorising agency must submit a report to the Minister setting out the details required by subsections 15HM(2), (2A) and (2C) in relation to controlled operations for which the agency was the authorising agency during the previous 12 months. The following table details these requirements.

Provision	Details Required	Number
Subsection 15HM(2)(a)	Number of <b>Formal authorities</b> that were: <ul style="list-style-type: none"> <li>■ <b>granted</b> by an AFP authorising officer during the period:</li> <li>■ <b>varied</b> by an AFP authorising officer during the period:</li> </ul>	202 granted 29 varied
Subsection 15HM(2)(b)	Number of <b>Formal applications</b> for formal authorities <b>refused</b> by an AFP authorising officer during the period:	0
Subsection 15HM(2)(c)	Number of: <ul style="list-style-type: none"> <li>■ <b>Formal variation applications</b> for variation of formal authorities <b>refused</b> by an AFP authorising officer:</li> <li>■ <b>Urgent variation applications</b> for variation of formal authorities <b>refused</b> by an AFP authorising officer:</li> </ul>	0 0
Subsection 15HM(2)(d)	Number of <b>Urgent authorities</b> that were: <ul style="list-style-type: none"> <li>■ <b>granted</b> by an AFP authorising officer during the period:</li> <li>■ <b>varied</b> by an AFP authorising officer during the period:</li> </ul>	30 granted 12 varied
Subsection 15HM(2)(e)	Number of: <ul style="list-style-type: none"> <li>■ <b>Formal applications</b> for urgent authorities <b>refused</b> by an AFP authorising officer:</li> <li>■ <b>Urgent applications</b> for urgent authorities <b>refused</b> by an AFP authorising officer:</li> </ul>	0 0
Subsection 15HM(2)(f)	Number of: <ul style="list-style-type: none"> <li>■ <b>Formal variation applications</b> for the variation of urgent authorities <b>refused</b> by an AFP authorising officer:</li> <li>■ <b>Urgent variation applications</b> for the variation of urgent authorities <b>refused</b> by an AFP authorising officer:</li> </ul>	0 0
Subsection 15HM(2)(g)	Number of <b>Formal authorities</b> that were <b>varied</b> by a nominated AAT member during the period:	23 varied
Subsection 15HM(2)(h)	Number of: <ul style="list-style-type: none"> <li>■ <b>Formal variation applications</b> for variation of formal authorities <b>refused</b> by a nominated AAT member:</li> <li>■ <b>Urgent variation applications</b> for variation of formal authorities <b>refused</b> by a nominated AAT member:</li> </ul>	0 0
Subsection 15HM(2)(t)	Number of Authorities for controlled operations that were <b>cancelled</b> by an AFP authorising officer during the period:	58 cancelled
Subsection 15HM(2)(t)	Number of Authorities for controlled operations that <b>expired</b> during the period:	148 expired
Not applicable	Number of Authorities for controlled operations that were: <ul style="list-style-type: none"> <li>■ <b>Withdrawn:</b></li> <li>■ <b>Did not progress to an authorising officer:</b></li> </ul>	1 withdrawn 0 not progressed

Some of the authorities issued during the 2015–16 reporting year were still ongoing at the end of the reporting period; these authorities are included in the first annual report after they have expired.

## CONTROLLED OPERATION NUMBER: 15–16/05

### Date of application

10 July 2015

### Authorising officer:

David Stewart, Commander

### Nature of application

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

### Decision of authorising officer

At 4.00 pm on 10 July 2015 David Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 July 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/06

### Date of application:

8 July 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to the collection of a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/07

### Date of application

24 July 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 9.15 am on 24 July 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 28 July 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 10.45am on 28 July 2015 Matthew Rippon, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/09

### Date of application:

30 July 2015

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 3.30 pm on 30 July 2015 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 August 2015.

### AFP variation of authority

Date of variation application: 4 August 2015

On 4 August 2015 Bruce Giles, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Facilitated the transportation of a deconstructed consignment purporting to contain border-controlled drugs. Amended systems in order to facilitate the collection of a deconstructed consignment purporting to contain border-controlled drugs. Attempted to engage in communications in relation to the collection of a deconstructed consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

No persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/10

### Date of application:

4 August 2015

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 3.45 pm on 4 August 2015 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 16 September 2015.

### AFP variation of authority

Date of variation application: 17 August 2015

On 17 August 2015 Sharon McTavish, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	1.1 kg (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Canada
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No persons have been arrested at this stage. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/11

### Date of application:

4 August 2015

### Authorising officer:

Peter Crozier, Commander

### Nature of application

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

### Decision of authorising officer

At 2.00 pm on 5 August 2015 Peter Crozier, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 4 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/14

### Date of application:

7 August 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 1.40 pm on 10 August 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and

conspiracy to import a commercial quantity of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/15

### Date of application:

12 August 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 4.30 pm on 12 August 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 20 August 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 11.15am on 20 August 2015 Matthew Rippon, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	1.840 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China via Singapore
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/16

### Date of application:

13 August 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 7:59 am on 13 August 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 12 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Supplied details in order to facilitate the importation of border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	200 g (gross)
Current location	This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: 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

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/17

### Date of application:

14 August 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 1.50 pm on 14 August 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 5 November 2015

On 6 November 2015 Scott Lee, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 11 November 2015

On 11 November 2015 Naida Isenberg, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 13 February 2016.

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to money laundering.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/19

### Date of application:

21 August 2015

### Authorising officer:

David McLean, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Lysergide (LSD) Tetrahydrocannabinols (THC)
Weight/Quantity	0.0012 g (gross) 50 mg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Unknown
Possession of the narcotic goods during the course of the controlled operation	The following person/s had possession of the narcotic goods in the course of the operation: This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Outcomes

No persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug trafficking.

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/20

### Date of application:

21 August 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 3.25 pm on 21 August 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 27 August 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/21

### Date of application:

23 August 2015

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 3.08 pm on 23 August 2015 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 27 August 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 8.38am on 27 August 2015 Sharon McTavish, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Monitored movements of a vessel through Australian waters.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	94.77 kg (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Ecuador
Possession of the narcotic goods during the course of the controlled operation	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

Five targets were arrested and charged with drug-related offences

## CONTROLLED OPERATION NUMBER: 15–16/22

### Date of application:

26 August 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 11.15 am on 27 August 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 31 August 2015

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

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/23

### Date of application:

24 August 2015

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 5:53 pm on 24 August 2015 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 30 August 2015.

### AFP variation of authority

Date of variation application: 25 August 2015

On 25 August 2015 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications and discussions regarding the return of funds related to the importation of border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

No Australian targets have been identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/24

### Date of application:

27 August 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 10.27 am on 27 August 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 3 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 12.30pm on 3 September 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the

provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	14.3 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No targets have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/25

### Date of application:

28 August 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 4.40 pm on 28 August 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 5.30pm on 7 September 2015 Leanne Close, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

This investigation remains ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/26

### Date of application:

24 August 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 7.27 am on 24 August 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 30 August 2015.

### AFP variation of authority

Date of variation application: 24 August 2015

On 24 August 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the

provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	4.2 kg (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

No targets have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/27

### Date of application:

11 September 2015

### Authorising officer:

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 5.00 pm on 11 September 2015 Jennifer Hurst, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 15 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 12.45pm on 15 September 2015 Michael Kelsey, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/30

### Date of application:

1 September 2015

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

At 1.37 pm on 1 September 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	3,4-methylenedioxy-methamphetamine (MDMA)
Weight/Quantity	200 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Germany
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No targets have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/32

### Date of application:

3 September 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 9.48 am on 3 September 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 21 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 11.14am on 21 October 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/33

### Date of application:

3 September 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 4.05 pm on 3 September 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.30pm on 7 September 2015 Matthew Rippon, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Two targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/34

### Date of application:

7 September 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 2.22 pm on 7 September 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 9 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of a commercial quantity of border-controlled precursors.

### Cancellation

At 4.51pm on 9 September 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to the delivery of a consignment purporting to contain border-controlled precursors.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	3,4-methylenedioxy-methamphetamine (MDMA)
Weight/Quantity	82,412.5 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

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/35

### Date of application:

7 September 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 5.40 pm on 7 September 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 6 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/36

### Date of application:

8 September 2015

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

At 11.50 am on 8 September 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/37

### Date of application:

9 September 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 4:53 pm on 9 September 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 22 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

No arrests have been made at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/38

### Date of application:

8 September 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 10.40 am on 10 September 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 10.40am on 4 December 2015 Leanne Close, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/39

### Date of application:

10 September 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 2.55 pm on 10 September 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 September 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/40

### Date of application:

11 September 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 3:38 pm on 11 September 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 10 October 2015.

### AFP variation of authority

Date of variation application: 23 September 2015

On 23 September 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	4,7706.7 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Two targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/42

### Date of application:

15 September 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 2:36 pm on 15 September 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 17 September 2015

On 17 September 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	47597 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Panama
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 persons have been arrested at this stage. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/44

### Date of application:

21 September 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 1.45 pm on 21 September 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	3,4-methylenedioxy-methamphetamine (MDMA)
Weight/Quantity	24 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: The Netherlands
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. One additional arrest is expected. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/45

### Date of application:

1 October 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 2.40 pm on 1 October 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/46

### Date of application:

2 October 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 3.10 pm on 6 October 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 5 January 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/48

### Date of application:

9 October 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 3:50 pm on 9 October 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 30 June 2016.

### AFP variation of authority

Date of variation application: 30 October 2015

On 30 October 2015 Scott Lee, an AFP authorising officer, granted the variation.

Date of variation application: 24 March 2016

On 24 March 2016 Michael Phelan, an AFP authorising officer, granted the variation.

Date of variation application: 14 April 2016

On 14 April 2016 Ramzi Jabbour, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 8 January 2016

On 8 January 2016 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 April 2016.

Date of variation application: 4 April 2016

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

### Nature of criminal activities

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

### Cancellation

At 3:18 pm on 30 June 2016 Ian McCartney, an authorising officer cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/49

### Date of application:

9 October 2015

### Authorising officer:

Andrea Quinn, Commander

### Nature of application

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

### Decision of authorising officer

At 6:35 pm on 9 October 2015 Andrea Quinn, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 October 2015.

### AFP variation of authority

Date of variation application: 14 October 2015

On 14 October 2015 Rudi Lammers, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	11 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/50

### Date of application:

13 October 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 1.24 pm on 13 October 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 9.37am on 9 November 2015 Sharon McTavish, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/51

### Date of application:

13 October 2015

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

At 3:32 pm on 13 October 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/52

### Date of application:

14 October 2015

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

At 4:58 pm on 14 October 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 13 January 2016

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

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/54

### Date of application:

15 October 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 4.55 pm on 15 October 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 19 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 4.00pm on 19 October 2015 Matthew Rippon, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/55

### Date of application:

14 October 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 10.15 am on 14 October 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/56

### Date of application:

19 October 2015

### Authorising officer:

Glen McEwen, Commander

### Nature of application

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

### Decision of authorising officer

At 11.00 am on 20 October 2015 Glen McEwen, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 2 November 2015.

### AFP variation of authority

Date of variation application: 22 October 2015

On 22 October 2015 Matthew Rippon, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 2.27pm on 2 November 2015 Sharon McTavish, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	9033.2 g (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/57

### Date of application:

20 October 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 4:51 pm on 20 October 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 28 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3:31pm on 28 October 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/58

### Date of application:

19 October 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 3.43 pm on 19 October 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 25 October 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine Heroin
Weight/Quantity	54.5 kg (net) 16.97 kg (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	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: 15–16/59

### Date of application:

23 October 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 3:47 pm on 23 October 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 22 January 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

Nature and quantity	\$398,048.22 in fraudulently obtained funds.
Route illicit goods passed in the course of the operation, including foreign countries	During the course of the operation the illicit goods were transferred between Australian bank accounts

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/60

### Date of application:

27 October 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 11.48 am on 27 October 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 3 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.59pm on 3 November 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	7031.7 g (gross)
Current location	AFP
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

No persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/63

### Date of application:

29 October 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 11.43 am on 29 October 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 2 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 4.27pm on 2 November 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	6 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Laos
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 persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/64

### Date of application:

29 October 2015

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 11.28am on 4 November 2015 Paul Osborne, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/65

### Date of application:

29 October 2015

### Authorising officer:

David Stewart, Commander

### Nature of application

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

### Decision of authorising officer

At 12.30 pm on 30 October 2015 David Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 January 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and

attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/66

### Date of application:

30 October 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 3.19 pm on 30 October 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 5 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/68

### Date of application:

27 October 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 5.04 pm on 27 October 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 2 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	3,4-methylenedioxy-mejjoidufoiumethamphetamine (MDMA)
Weight/Quantity	130 g (gross)
Current location	AFP. Samples sent to the National Measurements Institute.
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Ireland and the Netherlands
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/70

### Date of application:

5 November 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 12.05 pm on 5 November 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 25 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.15pm on 25 November 2015 Paul Osborne, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	3 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Malaysia
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/71

### Date of application:

3 November 2015

### Authorising officer:

David Stewart, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications and discussions in relation to the conspiracy to import border-controlled drugs.

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/73

### Date of application:

5 November 2015

### Authorising officer:

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 11.46 am on 9 November 2015 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 8 May 2016.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 1 February 2016

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

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to terrorism.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/74

### Date of application:

9 November 2015

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 12.52 pm on 9 November 2015 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 11 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.32pm on 11 November 2015 Sharon McTavish, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/76

### Date of application:

6 November 2015

### Authorising officer:

David Bachi, Commander

### Nature of application

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

### Decision of authorising officer

At 1.07 pm on 6 November 2015 David Bachi, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 12 November 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Western Australia Police is now handling this investigation.

## CONTROLLED OPERATION NUMBER: 15–16/80

### Date of application:

18 November 2015

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Monitor records for enquiries relating to a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	1100 g (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: India
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/81

### Date of application:

20 November 2015

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 1.18 pm on 20 November 2015 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 19 December 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/82****Date of application:**

10 November 2015

**Authorising officer:**

Leanne Close, Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

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

**Period of effect**

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

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

The criminal activity against which the major controlled operation was directed was the importation of commercial quantities of border controlled drugs and border controlled precursors.

**Cancellation**

None

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

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

**Nature of conduct engaged in**

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

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

The AFP has gathered valuable information about the methodologies used in relation to drug and precursor importations. This investigation is ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/83

### Date of application:

20 November 2015

### Authorising officer:

Michael Kelsey, Commander

### Nature of application

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

### Decision of authorising officer

At 2.40 pm on 20 November 2015 Michael Kelsey, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/84

### Date of application:

30 November 2016

### Authorising officer:

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 11.56 am on 30 November 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 6 December 2015.

### AFP variation of authority

Date of variation application: 1 December 2015

On 1 December 2015 John Beveridge, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in discussions in relation to the collection of a consignment purporting to contain border-controlled drugs. Facilitated the collection of a fully substituted consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	8,634.7 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: 15–16/85

### Date of application:

26 November 2015

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 5.13 pm on 26 November 2015 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 25 December 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border-controlled drugs. Completed administrative procedures necessary to facilitate the controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/86

### Date of application:

2 December 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 1.53 pm on 2 December 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 1 January 2016.

### AFP variation of authority

Date of variation application: 4 December 2015

On 4 December 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

Date of variation application: 4 December 2015

On 4 December 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in discussions in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the possession of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	15 kg (gross)
Current location	AFP. Samples have been sent to the National Measurement institute.
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/87

### Date of application:

30 November 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 11.15 am on 4 December 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 8 May 2016.

### AFP variation of authority

Date of variation application: 17 March 2016

On 22 March 2016 Ian McCartney, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 29 February 2016

On 29 February 2016 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 3 June 2016.

### Nature of criminal activities

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

### Cancellation

At 2.36 pm on 8 May 2016 Ian McCartney, an authorising officer cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications and discussions with the target.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/88****Date of application:**

10 December 2015

**Authorising officer:**

Ramzi Jabbour, Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

At 12.45 pm on 10 December 2015 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

The authority was issued for the period commencing on the date of issue and expired on 9 March 2016.

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

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

**Cancellation**

None

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

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

**Nature of conduct engaged in**

There was no opportunity to engage in controlled conduct.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing by foreign law enforcement.

## CONTROLLED OPERATION NUMBER: 15–16/89

### Date of application:

17 December 2015

### Authorising officer:

Michael Chew, Commander

### Nature of application

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

### Decision of authorising officer

At 10.15 am on 18 December 2015 Michael Chew, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 24 December 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Controlled delivery of a consignment purporting to contain border-controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	700 g (gross)
Current location	Bulk destroyed. Samples sent to the National Measurements Institute.
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

No persons have been arrested at this stage. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/90

### Date of application:

17 December 2015

### Authorising officer:

Michael Chew, Commander

### Nature of application

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

### Decision of authorising officer

At 12.40 pm on 18 December 2015 Michael Chew, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 11 January 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.10 pm on 11 January 2016 Greg Harrigan, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications and arrangements to facilitate the delivery of a consignment purporting to contain border controlled drugs. Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/91

### Date of application:

17 December 2015

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 2:35 pm on 17 December 2015 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 December 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	1.475 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No persons were arrested. This investigation has now ceased.

## CONTROLLED OPERATION NUMBER: 15–16/92

### Date of application:

15 December 2015

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 11.58 am on 15 December 2015 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 21 December 2015.

### AFP variation of authority

Date of variation application: 15 December 2015

On 15 December 2015 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 9.28pm on 21 December 2015 Paul Osborne, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	5.2 kg (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/93

### Date of application:

18 December 2015

### Authorising officer:

Scott Lee, performing the duties of Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 5.00 pm on 18 December 2015 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 17 March 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/94

### Date of application:

22 December 2015

### Authorising officer:

Neil Gaughan, performing the duties of Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 12.00 pm on 23 December 2015 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 3 March 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.40 pm on 3 March 2016 Michael Phelan, an authorising officer cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in discussions in a manner supportive of terrorism.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/96

### Date of application:

17 December 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 2.10 pm on 22 December 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was child exploitation offences.

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/97

### Date of application:

24 December 2015

### Authorising officer:

Shane Connelly, Assistant Commissioner

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

Date of variation application: 22 January 2016

On 22 January 2016 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	16.113 kg (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

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/98

### Date of application:

31 December 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 2.20 pm on 31 December 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 30 March 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### 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 regarding the remittance of funds purporting to be proceeds of crime.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/99

### Date of application:

5 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.06 pm on 7 January 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	890.2 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

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

## CONTROLLED OPERATION NUMBER: 15–16/100

### Date of application:

6 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Undertake necessary administrative procedures to facilitate the delivery of a consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/101

### Date of application:

7 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 3.49 pm on 7 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 January 2016.

### AFP variation of authority

Date of variation application: 11 January 2016

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

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	147.5 g (net)
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

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

## CONTROLLED OPERATION NUMBER: 15–16/102

### Date of application:

8 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 9.42 am on 8 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 8 February 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2.986 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/104****Date of application:**

8 January 2016

**Authorising officer:**

Michael Phelan, Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

At 11.08 am on 11 January 2016 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

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

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

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

**Cancellation**

None

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

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

**Nature of conduct engaged in**

Engaged in online discussions regarding terrorism.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/106

### Date of application:

12 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 1.13 pm on 12 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 23 February 2016.

### AFP variation of authority

Date of variation application: 13 January 2016

On 13 January 2016 Paul Osborne, an AFP authorising officer, granted the variation.

Date of variation application: 21 January 2016

On 21 January 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.22 pm on 23 February 2016 Paul Osborne, an authorising officer cancelled the controlled

operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/107

### Date of application:

12 January 2016

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 2.25 pm on 12 January 2016 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was trafficking of marketable quantities of controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in meetings and communications in relation to the trafficking of controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/108

### Date of application:

13 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2,210 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/109

### Date of application:

12 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 3.49 pm on 12 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to the deceptive recruiting for labour or services.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

One target was arrested and charged with human trafficking offences.

## CONTROLLED OPERATION NUMBER: 15–16/110

### Date of application:

15 January 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

This investigation remains ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/111

### Date of application:

15 January 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

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

### Decision of authorising officer

At 3:53 pm on 15 January 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 5 February 2016

On 5 February 2016 John Beveridge, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was bankruptcy and company violations.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in meetings, communications and discussions in relation to bankruptcy and company violations.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

This investigation remains ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/112

### Date of application:

19 January 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

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

### Decision of authorising officer

At 12.38 pm on 19 January 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	3.8 kg (gross)
Current location	AFP
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 targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/113

### Date of application:

19 January 2016

### Authorising officer:

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 2.40 pm on 21 January 2016 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was Terrorism

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/115

### Date of application:

19 January 2016

### Authorising officer:

Sharon Cowden, Commander

### Nature of application

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

### Decision of authorising officer

At 10.41 am on 19 January 2016 Sharon Cowden, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 12.17 pm on 22 January 2016 Sharon Cowden, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a consignment purporting to contain a relevant substance.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	4-aminobutanoic Acid
Weight/Quantity	25.012 kg (gross)
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 investigation remains ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/117

### Date of application:

20 January 2016

### Authorising officer:

Sharon Cowden, Commander

### Nature of application

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

### Decision of authorising officer

At 9.00 pm on 20 January 2016 Sharon Cowden, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 21 January 2016

On 21 January 2016 Sharon Cowden, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	12 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/118

### Date of application:

22 January 2016

### Authorising officer:

Sharon Cowden, Commander

### Nature of application

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

### Decision of authorising officer

At 12.20 pm on 22 January 2016 Sharon Cowden, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 4 February 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	4-aminobutanoic Acid
Weight/Quantity	25.012 kg (gross)
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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/119

### Date of application:

27 January 2016

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	1051 g (gross)
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

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/120

### Date of application:

27 January 2016

### Authorising officer:

Neil Gaughan, performing the duties of Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 3.45 pm on 27 January 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/121

### Date of application:

27 January 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 3.07 pm on 27 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 2 February 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Facilitated the collection of a fully substituted consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	4.925 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Taiwan
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/122

### Date of application:

28 January 2016

### Authorising officer:

Sharon Cowden, Commander

### Nature of application

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

### Decision of authorising officer

At 10.40 am on 28 January 2016 Sharon Cowden, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 3 February 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.15 pm on 3 February 2016 Sharon McTavish, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/123

### Date of application:

28 January 2016

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 11.28 am on 28 January 2016 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 3 February 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	547 g (gross)
Current location	This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Two Australian-based targets of this investigation have been arrested and charged as a result of this controlled operation. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/124

### Date of application:

4 February 2016

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 2.25 pm on 9 February 2016 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 8 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in discussions regarding the proceeds or instrument of crime.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/125

### Date of application:

10 February 2016

### Authorising officer:

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 10.31 am on 11 February 2016 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to terrorist related activities.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/126

### Date of application:

10 February 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

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

### Decision of authorising officer

At 4.10 pm on 10 February 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain

border controlled drugs was attempted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/127

### Date of application:

10 February 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 9.37 am on 4 May 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	1071.5 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China, Malaysia, France, Germany and United Kingdom
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

As a result of the controlled operation three targets were arrested in another Operation . Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/128

### Date of application:

12 February 2016

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 12.50 pm on 12 February 2016 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the attempted delivery of a consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	4-Aminobutanoic acid
Weight/Quantity	25.012 kg (gross)
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

Some aspects of this investigation are ongoing.

**CONTROLLED OPERATION NUMBER: 15–16/129**

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

**Date of application:**

Not applicable

**Authorising officer:**

Not applicable

**Nature of application**

Not applicable

**Decision of authorising officer**

Not applicable

**Period of effect**

Not applicable

**AFP variation of authority**

Not applicable

**AAT variation of authority**

Not applicable

**Nature of criminal activities**

Not applicable

**Cancellation**

Not applicable

**Target/s of the controlled operation**

Not applicable

**Nature of conduct engaged in**

Not applicable

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

Not applicable

**Details of any personal injuries**

Not applicable

**Illicit goods**

Not applicable

**Narcotic goods**

Not applicable

**Outcomes**

Not applicable

## CONTROLLED OPERATION NUMBER: 15–16/131

### Date of application:

20 February 2016

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 1.40 pm on 20 February 2016 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	4053.7 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/132

### Date of application:

24 February 2016

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 12.20 pm on 24 February 2016 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 11.30 am on 22 March 2016 Christopher Sheehan, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Accessed an online account in order to facilitate the delivery of unlawfully imported border controlled drugs. Engaged in communications in relation to the delivery of unlawfully imported border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/133

### Date of application:

22 February 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 3.23 pm on 22 February 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 25 February 2016

On 25 February 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None =

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/134****Date of application:**

23 February 2016

**Authorising officer:**

Leanne Close, Commander

**Nature of application**

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

**Decision of authorising officer**

At 8.25 am on 26 February 2016 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

The authority was issued for the period commencing on the date of issue and expired on 25 May 2016.

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

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

**Cancellation**

None

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

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

**Nature of conduct engaged in**

There was no opportunity to engage in controlled conduct.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/135

### Date of application:

26 February 2016

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 3.17 pm on 26 February 2016 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

Date of variation application: 3 March 2016

On 3 March 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.01 pm on 16 March 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	4688.80 ml (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/136

### Date of application:

1 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 2:36 pm on 1 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	1,984.5 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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/137

### Date of application:

2 March 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

One target was arrested, but later released without charge. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/138

### Date of application:

2 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in discussions and arrangements in relation to facilitating the delivery of a consignment purporting to contain border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	13.09 kg (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

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

## CONTROLLED OPERATION NUMBER: 15–16/139

### Date of application:

2 March 2016

### Authorising officer:

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 4:35 pm on 2 March 2016 Matthew Rippon, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/140****Date of application:**

1 March 2016

**Authorising officer:**

Ian McCartney, performing the duties of  
Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

At 5.19 pm on 2 March 2016 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

The authority was issued for the period commencing on the date of issue and expired on 1 June 2016.

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

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

**Cancellation**

None

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

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

**Nature of conduct engaged in**

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

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/141

### Date of application:

3 March 2016

### Authorising officer:

Ian McCartney, performing the duties of Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 3.22 pm on 4 March 2016 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 3 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was money laundering and trafficking marketable quantities of border controlled drugs.

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/142

### Date of application:

4 March 2016

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 3.05 pm on 4 March 2016 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 3 April 2016.

### AFP variation of authority

Date of variation application: 8 March 2016

On 8 March 2016 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	640.4 g (net)
Current location	AFP. Samples have been sent to the National Measurement institute.
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  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. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/143

### Date of application:

29 February 2016

### Authorising officer:

Ian McCartney, performing the duties of  
Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 3.23 pm on 4 March 2016 Ian McCartney,  
an authorising officer within the meaning of  
section 15GF of the Act, issued a formal authority  
authorising a major controlled operation to  
be undertaken.

### Period of effect

The authority was issued for the period  
commencing on the date of issue and expired on  
3 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major  
controlled operation was directed was Attempted  
importation of tier 2 goods.

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in arrangements in relation to importation  
of tier 2 goods.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/144

### Date of application:

7 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

Date of variation application: 9 March 2016

On 9 March 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2.3 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/145

### Date of application:

4 March 2016

### Authorising officer:

Peter Sykora, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	690.2 g (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong and China
Possession of the narcotic goods during the course of the controlled operation	An officer of the following agency had possession of the narcotic goods in the course of the controlled operation: AFP The following persons had possession of the narcotic goods in the course of the operation: AFP5265 WA9391

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/146

### Date of application:

9 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 12.59 pm on 9 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 22 March 2016.

### AFP variation of authority

Date of variation application: 17 March 2016

On 17 March 2016 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/147

### Date of application:

9 March 2016

### Authorising officer:

Andrea Quinn, Deputy Chief Police Officer

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 9.25 am on 16 March 2016 Andrea Quinn, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/148

### Date of application:

9 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 2:56 pm on 9 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 22 March 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2961.4 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	An officer of the following agency had possession of the narcotic goods in the course of the controlled operation:  No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/149

### Date of application:

10 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	3.94 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

**MAJOR CONTROLLED OPERATION NUMBER: 15–16/150****Date of application:**

9 March 2016

**Authorising officer:**

Ian McCartney, performing the duties of Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

At 6.12 pm on 10 March 2016 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

The authority was issued for the period commencing on the date of issue and expired on 9 June 2016.

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

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

**Cancellation**

None

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

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

**Nature of conduct engaged in**

No conduct was engaged in.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/151

### Date of application:

9 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

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

### Period of effect

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

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Undertake administrative duties necessary to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	3,4-Methylenedioxy-methamphetamine (MDMA)
Weight/Quantity	1183.4 g (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: The Netherlands
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

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

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/153

### Date of application:

16 March 2016

### Authorising officer:

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 11.13 am on 17 March 2016 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 1 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.00 pm on 1 April 2016 Neil Gaughan, an authorising officer cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for illicit goods.

Nature and quantity	This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
Route illicit goods passed in the course of the operation, including foreign countries	New South Wales

### Narcotic goods

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

### Outcomes

Two targets were arrested on terrorism related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/155

### Date of application:

21 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 4.00 pm on 21 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to the pick-up of a consignment purporting to contain border controlled drugs. Controlled pick-up of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 15–16/156

### Date of application:

22 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

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

### Decision of authorising officer

At 2.24 pm on 22 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 20 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 1.05 pm on 20 April 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	5.1 kg (gross)
Current location	Office of Narcotics Control Board, Thailand
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China, Thailand
Possession of the narcotic goods during the course of the controlled operation	ANo 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: 15–16/157

### Date of application:

18 March 2016

### Authorising officer:

Peter Sykora, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3:51 pm on 18 March 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 31 March 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	700 g (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/160

### Date of application:

23 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4:31 pm on 23 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 5 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of Tier 2 goods.

### Cancellation

At 3:36 pm on 5 April 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Attempted to engage in discussions in relation to the delivery of a consignment purporting to contain unlawfully imported Tier 2 goods.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

Nature and quantity	14 x Glock magazines with a 30 round capacity.
Route illicit goods passed in the course of the operation, including foreign countries	During the course of the controlled operation the illicit goods were not moved.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

One target was arrested and charged with firearms and prohibited importation offences.

## CONTROLLED OPERATION NUMBER: 15–16/162

### Date of application:

24 March 2016

### Authorising officer:

Sharon McTavish, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.12 pm on 24 March 2016 Sharon McTavish, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methlyamphetamine
Weight/Quantity	2093.24 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	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: 15–16/163

### Date of application:

30 March 2016

### Authorising officer:

Michael Kelsey, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2.25 pm on 30 March 2016 Michael Kelsey, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was terrorism, money laundering and the importation of prohibited imports.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to purchasing a prohibited firearm.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/165

### Date of application:

1 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 10.07 am on 1 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 7 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	9868.7 g (gross)
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

Two targets were arrested and charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 15–16/166

### Date of application:

30 March 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.23 pm on 30 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 14 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

At 2.47 pm on 14 April 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	53 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

One target was arrested and charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 15–16/167

### Date of application:

4 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 12.44 pm on 4 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 10 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	8 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/169

### Date of application:

6 April 2016

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 11.40 am on 6 April 2016 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 12 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the manufacture and possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/172

### Date of application:

6 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 1.23 pm on 6 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 12 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a marketable quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	493.2 g (gross)
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

One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/173

### Date of application:

11 April 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.50 pm on 11 April 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 10 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	523.8 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Four targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/174

### Date of application:

11 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.24 pm on 11 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 24 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Attempted controlled deliveries of two fully substituted consignments purporting to contain border controlled drugs was conducted. Attempted to engage in discussions in relation to the delivery of the consignments.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine Cocaine
Weight/Quantity	5000 g (gross) 3991.5 g (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: United States of America and New Zealand
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No offenders were identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

## CONTROLLED OPERATION NUMBER: 15–16/175

### Date of application:

11 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.13 pm on 11 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 24 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the release and delivery of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	8025 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

One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/176

### Date of application:

12 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 12.43 pm on 12 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 11 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Attempted to engage in communications in relation to the delivery of the consignments.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2.6 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

No offenders were identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

## CONTROLLED OPERATION NUMBER: 15–16/178

### Date of application:

14 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 7:47 am on 14 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	5.7 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/179

### Date of application:

15 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.51 am on 15 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 22 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a marketable quantity of border controlled drugs.

### Cancellation

At 9.37 am on 22 April 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Attempted controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	131.4 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

The AFP has gained valuable information about the methodologies used in relation to drug importations.

## CONTROLLED OPERATION NUMBER: 15–16/180

### Date of application:

19 April 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2:35 pm on 19 April 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 18 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	1,826.0 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Four targets were arrested and charged with drug related and proceeds of crime offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/181

### Date of application:

19 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.04 pm on 19 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 15 June 2016.

### AFP variation of authority

Date of variation application: 28 April 2016

On 28 April 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

At 10.30 am on 15 June 2016 Christopher Sheehan, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	142,640.9 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Mexico
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

Four targets were arrested and charged with drug-related offences.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/184

### Date of application:

23 April 2016

### Authorising officer:

Neil Gaughan, performing the duties of Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 10.25 am on 23 April 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 April 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was terrorism.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and communications in relation to terrorism.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

One target was arrested and charged with terrorism related offences.

## CONTROLLED OPERATION NUMBER: 15–16/186

### Date of application:

28 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.44 pm on 28 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 11 May 2016.

### AFP variation of authority

Date of variation application: 29 April 2016

On 29 April 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Engaged in communications in relation to the pick-up of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	3.190 kg (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 controlled operation.

### Outcomes

One target was arrested and charged with drug-related offences. An additional arrest was made on unrelated charges to the controlled operation.

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/187

### Date of application:

29 April 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 12.26 pm on 29 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 28 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Fully substituted consignments purporting to contain border controlled drugs reintroduced into the delivery chain.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	50 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/188

### Date of application:

2 May 2016

### Authorising officer:

John Beveridge, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 8.21 am on 3 May 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 15 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was money laundering and dealing in personal financial information.

### Cancellation

At 3.24 pm on 15 June 2016 John Beveridge, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and communications in relation to facilitating delivery of the consignment.

### Details of any loss of or serious damage to property

None

### Details of any personal injuries

None

### Illicit goods

Nature and quantity	Property worth \$1000 or more which is reasonably suspected to be the proceeds of crime.
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) (a) of the Act.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/189

### Date of application:

2 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 5.21 pm on 2 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 8 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the collection of a consignment purporting to contain border controlled drugs. Facilitated collection of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2.102 kg (gross)
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	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Two targets were arrested and charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 15–16/191

### Date of application:

4 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.33 pm on 4 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 17 May 2016.

### AFP variation of authority

Date of variation application: 9 May 2016

On 9 May 2016 Paul Osborne, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	5513 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Taiwan
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/193

### Date of application:

9 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.10 pm on 9 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 13 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

At 10.03 am on 13 May 2016 Paul Osborne, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	33,057.2 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Taiwan
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Three targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

## MAJOR CONTROLLED OPERATION NUMBER: 15–16/197

### Date of application:

11 May 2016

### Authorising officer:

Neil Gaughan, performing the duties of Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 12.10 pm on 11 May 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 17 May 2016.

### AFP variation of authority

Date of variation application: 13 May 2016

On 13 May 2016 Neil Gaughan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was terrorism.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engage in discussions and communications in relation to terrorism.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

One target was arrested and charged with terrorism related offences.

## CONTROLLED OPERATION NUMBER: 15–16/200

### Date of application:

23 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 4:51 pm on 23 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 May 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	15038.1 g (net)
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 controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/202

### Date of application:

26 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 2:54 pm on 26 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 1 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2863.3 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing. A formal Controlled Operation Authority was sought.

## CONTROLLED OPERATION NUMBER: 15–16/203

### Date of application:

27 May 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 5.14 pm on 27 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 2 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a marketable quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and arrangements in relation to the delivery of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	317.5 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  India
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

One target was arrested and charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 15–16/204

### Date of application:

1 June 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.01 pm on 1 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 14 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

No conduct was engaged in.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2863.3 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Hong Kong, China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/207

### Date of application:

6 June 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2.53 pm on 6 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 19 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	2808.1 g (net)
Current location	AFP
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 controlled operation.

### Outcomes

Two targets were arrested and charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 15–16/208

### Date of application:

7 June 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH(2)(b) of the Act.

### Decision of authorising officer

At 12.37 pm on 7 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 13 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

The consignments purporting to contain border controlled drugs were reintroduced into the delivery chain.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	3 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation:  Canada and China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/210

### Date of application:

8 June 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.33 pm on 8 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 14 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order

to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	25.74 kg (gross)
Current location	AFP
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 controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/212

### Date of application:

10 June 2016

### Authorising officer:

Paul Osborne, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.01 pm on 10 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a marketable quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Beta-keto-methyl-benzodioxolyl-pentanamine
Weight/Quantity	482.7 g (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

Three targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 15–16/213

### Date of application:

16 June 2016

### Authorising officer:

Peter Sykora, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3:31 pm on 16 June 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 29 June 2016.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a marketable quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Attempted to engage in communications in relation to the delivery of a consignment purporting to contain border controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	485.4 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	No persons had possession of the narcotic goods during the course of the controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.





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## MAJOR CONTROLLED OPERATION NUMBER: 14–15/44

### Date of application:

2 October 2014

### Authorising officer:

Michael Phelan, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.44 pm on 10 October 2014 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 9 October 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 7 January 2015

On 7 January 2015 Graham David Friedman, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 April 2015.

Date of variation application: 8 April 2015

On 8 April 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 July 2015.

Date of variation application: 9 July 2015

On 9 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 October 2015.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the conspiracy to import and attempt to possess a commercial quantity of border-controlled drugs and money laundering.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions in relation to the planning of an importation of illicit goods into Australia.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14–15/61

### Date of application:

11 November 2014

### Authorising officer:

Scott Lee, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.00 pm on 12 November 2014 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 11 August 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 10 February 2015

On 10 February 2015 Jill Frances Toohey, a nominated Tribunal member, determined that the controlled operation should remain in effect until 11 May 2015.

Date of variation application: 8 May 2015

On 8 May 2015 James Popple, a nominated Tribunal member, determined that the controlled operation should remain in effect until 11 August 2015.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of commercial quantities of border-controlled precursors and manufacturing commercial quantities of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and meetings in relation to the importation, possession, transportation, trafficking and manufacture of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

No persons have been arrested at this stage. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14–15/85

### Date of application:

22 December 2014

### Authorising officer:

Wayne Buchhorn, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3:50 pm on 22 December 2014 Wayne Buchhorn, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 21 December 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 19 March 2015

On 19 March 2015 Egon Fice, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 June 2015.

Date of variation application: 17 June 2015

On 17 June 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 September 2015.

Date of variation application: 17 September 2015

On 17 September 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 December 2015.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of commercial quantities of border-controlled drugs, the manufacturing of commercial quantities of controlled drugs and money laundering.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in meetings, discussions and preparations in relation to the importation of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14–15/97

### Date of application:

16 January 2015

### Authorising officer:

Bruce Giles, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 5:45 pm on 16 January 2015 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 15 October 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 15 April 2015

On 15 April 2015 Graham David Friedman, a nominated Tribunal member, determined that the controlled operation should remain in effect until 15 July 2015.

Date of variation application: 14 July 2015

On 14 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the controlled operation should remain in effect until 15 October 2015.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in meetings, discussions, negotiations arrangements and preparations in relation to the sale, purchase and importation of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14-15/100

### Date of application:

29 January 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2.45 pm on 30 January 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 27 January 2016.

### AFP variation of authority

Date of variation application: 10 June 2015

On 11 June 2015 Ian McCartney, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 4 April 2015

On 24 April 2015 John Handley, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 29 July 2015.

Date of variation application: 27 July 2015

On 27 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 27 October 2015.

Date of variation application: 26 October 2015

On 26 October 2015 Egon Fice, a nominated tribunal member, determined that the major controlled operation should remain in effect until 27 January 2016.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation and attempted possession of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications, meetings and discussions in relation to the importation of border-controlled drugs and the proceeds or instrument of crime.

### Details of any loss of or serious damage to property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

No arrests were made. Part of this information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/111

### Date of application:

27 February 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.45 pm on 27 February 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 7 August 2015.

### AFP variation of authority

Date of variation application: 28 March 2015

On 30 March 2015 Leanne Close, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 21 May 2015

On 21 May 2015 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 24 August 2015.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was money laundering.

### Cancellation

At 8.50am on 7 August 2015 Leanne Close, an authorising officer cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and negotiations in relation to money laundering. Part of this information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

One target was arrested and charged with money laundering offences. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/116

### Date of application:

10 March 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.10 am on 11 March 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 23 October 2015.

### AFP variation of authority

Date of variation application: 10 April 2015

On 13 April 2015 Leanne Close, an AFP authorising officer, granted the variation.

Date of variation application: 22 July 2015

On 23 July 2015 Mandy Newton, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 9 June 2015

On 9 June 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 10 September 2015.

Date of variation application: 4 September 2015

On 4 September 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 10 December 2015.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was money laundering.

### Cancellation

At 12.00pm on 23 October 2015 Leanne Close, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and meetings regarding the collection of cash purporting to be the proceeds of crime. Engaged in banking transactions of funds purporting to be proceeds of crime.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

A person of interest suspected to be involved in a money laundering syndicate was identified. The AFP has gathered valuable information about the methodologies used in relation to money laundering. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/122

### Date of application:

11 March 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.00 pm on 16 March 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 20 August 2015.

### AFP variation of authority

Date of variation application: 27 May 2015

On 28 May 2015 Leanne Close, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 9 June 2015

On 9 June 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 15 September 2015.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was fraud.

### Cancellation

At 10.33am on 20 August 2015 Ian McCartney, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

There was no opportunity to engage in controlled conduct.

## CONTROLLED OPERATION NUMBER: 14–15/129

### Date of application:

2 April 2015

### Authorising officer:

Raymond Johnson, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.42 pm on 2 April 2015 Raymond Johnson, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 1 October 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 26 June 2016

On 26 June 2015 Gary Humphries, a nominated Tribunal member, determined that the controlled operation should remain in effect until 1 October 2015.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation, attempted possession and conspiracy to import commercial quantities of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in discussions and meetings in relation to the importation, possession and trafficking of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

No persons have been arrested at this stage. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/131

### Date of application

26 March 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.45 pm on 10 April 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 9 October 2015.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 9 July 2015

On 9 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 October 2015.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the conspiracy to import a commercial quantity of border-controlled drugs and the conspiracy to traffic a commercial quantity of controlled drugs.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in meetings, discussions and arrangements in relation to the importation and trafficking of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

This investigation has ceased.

## CONTROLLED OPERATION NUMBER: 14–15/144

### Date of application:

29 April 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.19 pm on 29 April 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 28 July 2015.

### AFP variation of authority

Date of variation application: 15 May 2015

On 15 May 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

Date of variation application: 18 June 2015

On 18 June 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

Date of variation application: 24 July 2015

On 24 July 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of marketable and commercial quantities of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed online tracking systems in order to facilitate the delivery of multiple consignments purporting to contain border-controlled drugs. Engaged in communications in relation to the delivery of multiple consignments purporting to contain border-controlled drugs. Controlled deliveries of fully substituted consignments purporting to contain border-controlled drugs were conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	36.95 kg (gross)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Nigeria, China and Thailand
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

One target was arrested and charged with drug-related offences. Further persons of interest were identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/153

### Date of application:

12 May 2015

### Authorising officer:

Leanne Close, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2.50 pm on 12 May 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 11 August 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was money laundering.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14-15/166

### Date of application:

15 June 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.48 pm on 15 June 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 6 July 2015.

### AFP variation of authority

Date of variation application: 22 June 2015

On 22 June 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border-controlled drugs.

### Cancellation

At 1.40 pm on 6 July 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in communications in relation to the handover of a fully substituted consignment purporting to contain border-controlled drugs. Facilitated the handover of a fully substituted consignment purporting to contain border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Methamphetamine
Weight/Quantity	2590.2 g (net)
Current location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Mexico
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

### Outcomes

One target was arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/168

### Date of application:

23 June 2015

### Authorising officer:

Neil Gaughan, Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.52 am on 24 June 2015 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 August 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was terrorism.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

There was no opportunity to engage in controlled conduct.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14–15/171

### Date of application:

26 June 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 1.26 pm on 26 June 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 7 July 2015.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border-controlled drugs.

### Cancellation

At 3.31pm on 7 July 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Changed an online tracking system to facilitate delivery of a consignment purporting to contain border-controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	16.85 kg (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 has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 14–15/172

### Date of application:

26 June 2015

### Authorising officer:

Christopher Sheehan, Commander

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.19 pm on 26 June 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 15 July 2015.

### AFP variation of authority

Date of variation application: 8 July 2015

On 8 July 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of a commercial quantity of border-controlled drugs.

### Cancellation

At 9.24 am on 15 July 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s 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 consignment purporting to contain border-controlled drugs. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See below table for narcotic goods.

### Narcotic goods

Type	Heroin
Weight/Quantity	10.6917 kg (net)
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

Three targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 14–15/173

### Date of application:

26 June 2015

### Authorising officer:

Ian McCartney, performing the duties of Deputy Commissioner

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3:34 pm on 26 June 2015 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 25 September 2015.

### AFP variation of authority

Date of variation application: 17 July 2015

On 17 July 2015 Mandy Newton, an AFP authorising officer, granted the variation.

Date of variation application: 13 August 2015

On 13 August 2015 Leanne Close, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the possession of a marketable quantity of border-controlled drugs and corruption.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of conduct engaged in

Engaged in meetings and communications in relation to the supply of border-controlled drugs.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

Some aspects of this investigation are ongoing.







AUSTRALIAN  
**CRIMINAL  
INTELLIGENCE  
COMMISSION**

SCHEDULE 3  
AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION  
(formerly Australian Crime Commission)



## ACC Material from 2015–16 – reported in full

Nil

## ACC Material from 2015–16 – reported in part

The following reports that appear in Schedule 3 are reported in part with information excluded under subsections 15HN (2) (a), (b) and (4) of the Act:

CO15006/00/o, CO15008/00/o, CO15009/00/o, CO14018/00/o, CO15010/00/o, CO15011/00/o, ACC2013–14/08, CO13009/00/o, CO15007/00/o, CO16001/00/o, CO16002/00/o, CO16005/00/o, CO16003/00/o, CO16004/00/o, CO16007/00/o and CO16010/00/o.

## ACC Material from 2015–16 – not reported this reporting period

CO16011/00/o, CO16012/00/o, CO16013/00/o, CO16014/00/o, CO16015/00/o, CO16016/00/o, CO16017/00/o and CO16018/00/o (authorised/or ongoing in this period but not completed as at 30 June 2016) will not be reported on during this reporting period but will be the subject of reporting in the reporting period in which the operation is completed.

Note that in relation to CO16006/00/o, CO16008/00/o and CO16009/00/o application numbers were allocated to potential applications during the period, but neither application proceeded to an authorised officer for consideration and no authority was granted.

## ACC Material previously excluded in part – not to be reported

The following matters:

- ACC SOC 002 (excluded in part from the 2002–03, 2003–04, 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13, 2013–14 and 2014–15 annual reports);
- ACC 2003–04/6, 9, 10, 11, 13, 14, 15 and 19 (excluded in part from the 2003–04, 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13, 2013–14 and 2014–15 annual reports);
- ACC 2004–05/1, 2, 3, and 6 (excluded in part from the 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13 and 2014–15 annual reports);
- ACC 2005–06/1 to 12 (excluded in part from the 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2013–14 and 2014–15 annual reports);
- ACC 2006–07/1 to 4 (excluded in part from the 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13 and 2014–15 annual reports);
- ACC 2007–08/2 to 15 (excluded in part from the 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13 and 2014–15 annual reports);
- ACC 2008–09/1, 2, 4–7, 9–11, 13–17, 20–23 (excluded in part from the 2008–09, 2009–10, 2010–11, 2011–12, 2012–13 and 2014–15 annual reports);
- ACC 2009–10/1 to 4 and 7 to 13 (excluded in part from the 2009–10, 2010–11, 2011–12, 2012–13, 2013–14 and 2014–15 annual reports)

remain the subject of partial exclusions based on now repealed subsections 15T(3) and 15T(4) and are not reported on in this annual report.

## ACC Material previously excluded – now reported in full

Nil

## QUANTITATIVE DATA

### *Crimes Act 1914 (Cth)* Section 15HM(2)

Period: 1 July 2015 to 30 June 2016

PROVISION	DETAILS REQUIRED	NUMBER
Subsection 15HM(2)(a)	Formal authorities that were: <ul style="list-style-type: none"> <li>granted by an ACC authorising officer for the period:</li> <li>varied by an ACC authorising officer for the period:</li> </ul>	18 <sup>1</sup> granted 5 <sup>2</sup> varied
Subsection 15HM(2)(b)	Formal applications for formal authorities refused by an ACC authorising officer during the period:	0
Subsection 15HM(2)(c)	Formal variation applications for variation of formal authorities refused by an ACC authorising officer: Urgent variation application for variation of formal authorities refused by an ACC authorising officer:	0 0
Subsection 15HM(2)(d)	Urgent authorities that were: <ul style="list-style-type: none"> <li>granted by an ACC authorising officer during the period:</li> <li>varied by an ACC authorising officer during the period:</li> </ul>	1 <sup>3</sup> 0
Subsection 15HM(2)(e)	Formal applications for urgent authorities refused by an ACC authorising officer: Urgent applications for urgent authorities refused by an ACC authorising officer:	0 0
Subsection 15HM(2)(f)	Formal variation applications for the variation of urgent authorities that were refused by an ACC authorising officer: Urgent variation applications for the variation of urgent authorities that were refused by an ACC authorising officer:	0 0
Subsection 15HM(2)(g)	Formal authorities that were varied by a nominated Tribunal member during the period:	7 <sup>4</sup>
Subsection 15HM(2)(h)	Formal variation applications for variation of formal authorities refused by a nominated Tribunal member: Urgent variation applications for variation of formal authorities refused by a nominated Tribunal member:	0 0
Subsection 15HM(2)(t)	Number of authorities for controlled operations that <ul style="list-style-type: none"> <li>were cancelled by an ACC authorising officer:</li> <li>expired during the period:</li> </ul>	5 <sup>5</sup> 11 <sup>6</sup>

<sup>1</sup>CO15011/00/o, CO15013/00/o, CO15014/00/o, CO15015/00/o, CO15016/00/o, CO16001/00/o, CO16002/00/o, CO16003/00/o, CO16004/00/o, CO16005/00/o, CO16007/00/o, CO16010/00/o, CO16011/00/o, CO16014/00/o, CO16015/00/o, CO16016/00/o, CO16017/00/o and CO16018/00/o.

<sup>2</sup>2013-14/08, CO15013/00/o, CO15014/00/o, CO15016/00/o and CO16003/00/o.

<sup>3</sup>CO16007/00/o.

<sup>4</sup>2013-14/08, CO13009/00/o, CO15007/00/o, CO15013/00/o, CO15014/00/o, CO15015/00/o and 15016/00/o.

<sup>5</sup>CO14018/00/o, CO15007/00/o, CO15011/00/o, CO16005/00/o and CO16010/00/o.

<sup>6</sup>2013-14/08, CO13009/00/o, CO15006/00/o, CO15008/00/o, CO15009/00/o, CO15010/00/o, CO16001/00/o, CO16002/00/o, CO16003/00/o, CO16004/00/o and CO16007/00/o.

## CONTROLLED OPERATION NUMBER: CO15006/00/0

### Date of application

20 May 2015

### Authorising officer

Colin John Blanch, State Manager of Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

21 May 2015 to 20 August 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the *Criminal Code Act 1995* (Cth) which carry maximum penalties ranging from 3 to 25 years imprisonment; and
  - ii) Money laundering, dealing with property suspected of being proceeds of crime and dealing with property that subsequently becomes an instrument of crime contrary to sections 193B and 193D of the *Crimes Act 1900* (NSW) which carry maximum penalties ranging from 10 to 20 years imprisonment.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE (1) of the Act in that they are offences involving money laundering which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of section 15GE (4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods); and

- h) Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

### Applications to authorising officer to vary authority

There were no variation applications made to an ACC Authorising Officer during the reporting period.

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

Not applicable

### Reasons for cancellation

Not applicable

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

There were no outcomes as no controlled activity was conducted under this Authority.

### Nature of conduct engaged in

No controlled activity was undertaken under this Authority.

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

Nil

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO15008/00/0

### Date of application

25 May 2015

### Authorising officer

Colin John Blanch, State Manager of Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

27 May 2015 to 26 August 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1), and dealing in the proceeds of crime contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the *Criminal Code Act 1995* (Cth) (Penalty: Imprisonment ranging from 3 to 25 years and/ or the imposition of a specified penalty);
  - ii) engaging directly or indirectly in a transaction involving property the person knows or ought reasonably to know is tainted, contrary to subsections 138(1) and 138(2) of the *Criminal Law Consolidation Act 1935 (SA)* (Penalty: Imprisonment ranging from 4 to 20 years and/or the imposition of a specified penalty).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE (1) of the Act in that they are offences involving money laundering which are punishable upon conviction by imprisonment for a period of 3

or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of section 15GE (4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods); and
- h) Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

## Applications to authorising officer to vary authority

Nil

## Applications to AAT member to vary authority

Nil

## Cancellation of authority

Not applicable

## Reasons for cancellation

Not applicable

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

## Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

## Outcomes

There were no outcomes as no controlled activity was conducted under this Authority.

## Nature of conduct engaged in

No controlled activity was undertaken under this Authority.

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Illicit goods

Nil

## Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO15009/00/0

### Date of application

25 May 2015

### Authorising officer

Richard Grant, National Manager, Operations and Investigations, Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

2 June 2015 to 1 September 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely;
  - i) dealing with money or other property contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the *Criminal Code Act 1995* (Cth);
  - ii) conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(1) and section 307.1 of the *Criminal Code Act 1995* (Cth);
  - iii) conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the *Criminal Code Act 1995* (Cth);
  - iv) trafficking a commercial quantity of a controlled drug, contrary to subsection 302.2(1) of the *Criminal Code Act 1995* (Cth); and
  - v) trafficking a marketable quantity of a controlled drug, contrary to subsection 302.3(1) of the *Criminal Code Act 1995* (Cth).

The alleged offences referred to are serious Commonwealth offences within the meaning of subsection 15GE(1) of the Act as they involve money laundering and controlled substances and are punishable on conviction by imprisonment for a period of 3 years or more.

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - vi) seriously endanger the health or safety of any person; or
  - vii) cause the death of, or serious injury to, any person; or
  - viii) involve the commission of a sexual offence against any person; or
  - ix) result in significant loss of, or serious damage to, property (other than illicit goods); and

Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

**Applications to authorising officer to vary authority**

Nil

**Applications to AAT member to vary authority**

Nil

**Cancellation of authority**

Not applicable

**Reasons for cancellation**

Not applicable

**Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

**Target/s of the controlled operation**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

**Outcomes**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

**Nature of conduct engaged in**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

**Details of personal injuries during the controlled operation**

Nil

**Details of damage to property during the controlled operation**

Nil

**Illicit goods**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

**Narcotic goods**

Nil

## CONTROLLED OPERATION NUMBER: CO14018/00/0

### Date of application

24 December 2014

### Authorising officer

Colin John Blanch, State Manager of Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

24 December 2014 to 18 September 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) it is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely;
  - i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the *Criminal Code Act 1995* (Cth) (Penalty: Imprisonment ranging from 3 to 25 years and/or the imposition of a specified penalty);
  - ii) Conspiracy to commit money laundering offences under section 193B of the *Crimes Act 1900* (NSW), (Penalty: Imprisonment ranging from 10 to 20 years).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE (1) of the Act in that they are offences involving money laundering, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years; and the alleged State offence is a serious State offence that has a federal aspect within the meaning of

section 15GE (4) of the Act and would be serious Commonwealth offence if it was Commonwealth offences; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods).

### Applications to authorising officer to vary authority

Nil.

### Applications to AAT member to vary authority

There were no variation applications made to an AAT Member during the reporting period.

### Cancellation of authority

The authority was cancelled by ACC authorising officer Morgan Matthews, Acting State Manager Victoria on 18 September 2016.

### Reasons for cancellation

The authority was cancelled following the arrest of the target.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

Nil

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO15010/00/0

### Date of application

19 June 2015

### Authorising officer

Charles Carver, State Manager Queensland,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

19 June 2015 to 18 September 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) Manufacturing Controlled Drugs under Section 305.5 of the *Criminal Code Act 1995 (Cth)*, an offence which carries a maximum penalty of 12 years imprisonment;
  - ii) Pre-Trafficking Marketable Quantities of a Controlled Drug/Precursors under Section 306.3 of the *Criminal Code Act 1995 (Cth)*, an offence which carries a maximum penalty of 17 years imprisonment;
  - iii) Trafficking a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the *Criminal Code Act 1995 (Cth)*, an offence which carries a maximum penalty of Life imprisonment;
  - iv) Conspiracy to manufacture a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 305.1 of the *Criminal Code Act 1995 (Cth)*, an offence which carries a maximum penalty of Life imprisonment;

- v) Connected offences of money laundering ss 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1) *Criminal Code Act 1995 (Cth)* and state offences of a like nature that have a federal aspect, and
- vi) Unlawful production of a Schedule 1 dangerous drug under Section 8 of the *Drugs Misuse Act 1986 (Qld)* which carries a maximum penalty of 25 years imprisonment.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(1) of the Act in that they are offences involving money laundering which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of section 15GE(4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.

- g)** Any conduct involved in the controlled operation, will not:
- i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods); and
  - v) Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

### Applications to authorising officer to vary authority

Nil

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

Not applicable

### Reasons for cancellation

Not applicable

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Injuries during the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Details of damage to property during the controlled operation

Nil

### Illicit goods

Nil

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO15011/00/0

### Date of application

17 July 2015

### Authorising officer

Nick Wolanin, Acting State Manager New South Wales, Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

17 July 2015 to 24 September 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely;
  - i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to subsection 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the *Criminal Code Act 1995* (Cth) ('Criminal Code');
  - ii) money laundering, dealing with property that is the proceeds of crime and dealing with property that subsequently becomes an instrument of crime contrary to sections 193B and 193D of the *Crimes Act 1900* (NSW);
  - iii) conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(1) and section 307.1 of the *Criminal Code*;
  - iv) conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the *Criminal Code*;

- (v) conspiracy to supply a commercial quantity of a prohibited drug contrary to sections 26 and 55 (2) of the *Drug Misuse and Trafficking Act 1985* (NSW).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of subsection 15GE (1) of the Act in that they are offences involving money laundering and controlled substances, which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of subsection 15GE (4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or

- iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods); and
- h) Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

### Applications to authorising officer to vary authority

Nil

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

The authority was cancelled on 24 September 2015 by Nick Wolanin, Acting State Manager New South Wales.

### Reasons for cancellation

The authority was cancelled following the arrest of the targets.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: ACC2013-14/08

### Date of application

21 October 2013.

### Authorising officer

Colin Blanch, Acting National Manager  
Investigations, Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

21 October 2013 to 7 October 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) Dealing with money or other property contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the *Criminal Code Act 1995 (Cth)* which carries maximum penalties between 3 to 25 years imprisonment;
  - ii) Conspiracy to import a commercial quantity of a border controlled drug contrary to section 11.5(1) and section 307.1 of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of imprisonment for life;
  - ii) Conspiracy to traffic a commercial quantity of a controlled drug contrary to section 11.5(1) and section 302.2 of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of imprisonment for life;
  - iv) Trafficking a commercial quantity of a controlled drug, contrary to section 302.2(1) of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of imprisonment for life;

- v) Trafficking a marketable quantity of a controlled drug, contrary to section 302.3(1) of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of 25 years imprisonment.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(1) of the Act in that they are offences involving money laundering, and trafficking of significant quantities of controlled drugs, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years to life; and

- b) The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or

- iv) result in significant loss of, or serious damage to, property (other than illicit goods).

### Applications to authorising officer to vary authority

Variation 8 was applied for 26 August 2015 and granted 26 August 2015.

On 26 August 2015, an application was made by Investigator Andrew Jackson to ACC Authorising Officer Morgan Matthews, Acting State Manager Victoria, to vary the details of the original Authority to include additional law enforcement participants. A formal variation was granted by Morgan Matthews on 26 August 2015 at 11.36am.

### Applications to AAT member to vary authority

Variation (Extension 7) by an AAT member was granted on 8 July 2015

On 7 July 2015, a formal application was made by Investigator Christopher Badcock to member of the Administrative Appeals Tribunal (AAT), Egon FICE, to vary the Authority (extension of time). On 8 July 2015 Egon FICE varied the Authority to extend the period of effect of the Authority for a further three months until 7 October 2015.

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO13009/00/0

### Date of application

4 November 2013.

### Authorising officer

Colin Blanch, Acting National Manager  
Investigations, Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

4 November 2013 to 18 October 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that a serious Commonwealth offence and serious State offence that has a federal aspect has been, is being or is likely to be committed; and
  - i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the *Criminal Code Act 1995 (Cth)* which carry maximum penalties ranging from 3 to 25 years;
  - ii) Conspiracy to commit money laundering offences under sections 193B (1), (2) and (3) of the *Crimes Act 1900 (NSW)*, which carry maximum penalties ranging from 10 to 20 years.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(1) of the Act in that they are offences involving money laundering, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years to life; and The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of

the Act to be complied with; and The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and

- b) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
- c) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
- d) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and
- e) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit.
- f) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods).

### Applications to authorising officer to vary authority

There were no variations made by an ACC Authorising Officer during the reporting period.

### Applications to AAT member to vary authority

Variation (Extension 8) [CO13009/08/5] by an AAT member was granted on 17 July 2015.

On 17 July 2015, a formal application was made to Deputy President of the Administrative Appeals Tribunal (AAT), Stephanie Anne FORGIE, to vary the Authority (extension of time). On 17 July 2015, Stephanie Anne Forgie, Deputy President of the Administrative Appeals Tribunal (AAT) varied the Authority to extend the period of effect to continue until 18 October 2015.

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO15007/00/0

### Date of application

21 May 2015

### Authorising officer

Colin John Blanch, State Manager of Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

22 May 2015 to 29 October 2015

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- (a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
- i) Conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1) and 400.9 of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of imprisonment of between 3 and 25 years;
  - ii) Dealing in the proceeds of crime contrary to subsection 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1) and 400.9 of the *Criminal Code Act 1995 (Cth)* which carries a maximum penalty of imprisonment of between 3 and 25 years;
  - iii) Trafficking a marketable quantity of controlled drug contrary to section 302.3 of the *Criminal Code Act 1995* which carries a maximum penalty of 25 years' imprisonment;
  - iv) The Western Australian State offence of Property Laundering contrary to 563A of the *Criminal Code Act 1913 (WA)* which carries a maximum penalty of imprisonment of 20 years imprisonment;

- v) The Western Australian State offence of possession of a prohibited drug with intent to sell or supply, namely amphetamines, contrary to section 6(1)(a) of the *Misuse of Drugs Act 1981 (WA)* which carries a maximum penalty of 25 years' imprisonment; and
- vi) The Western Australian State offence of sell or supply a prohibited drug to another, namely amphetamines, contrary to section 6(1) (c) of the *Misuse of Drugs Act 1981 (WA)* which carries a maximum penalty of 25 years imprisonment.

The alleged offences referred to in paragraph (a) i, ii and iii are serious Commonwealth offences within the meaning of subsection 15GE (1) of the Act as they involve controlled substances and exceed the penalty threshold of 3 years imprisonment.

The alleged State offences in paragraph (a) iv, v and vi listed above are 'serious State offences' that have a federal aspect' since they allegedly involve cocaine which is almost always illegally imported into Australia, and amphetamine type substances much of which this investigation has shown are also imported, and have the characteristics of a serious Commonwealth offence as they involve controlled substances [drugs] and money laundering, and attract penalties of three or more years imprisonment. All the aforementioned offences come within the scope of the Instrument.

Furthermore, the nominated State offences would amount to a serious Commonwealth offence if it were to be dealt with as a Commonwealth offence – see subsection 15GE (4) of the Act.

- (b) The suspected offending is serious and justifies a controlled operation. The alleged offences involve significant quantities of cash that are suspected to be the proceeds of crime and attract periods of imprisonment of up to 25 years; and
- i) The suspected activity involves sophisticated attempts by criminal syndicates to launder the proceeds of crime out of Australia; and
  - ii) The authority will enable the collection of evidence that may lead to the prosecution of persons in circumstances where but for the controlled conduct it is unlikely that the evidence would be collected; and

- c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation as outlined above. Protective measures, including surveillance operatives and telephone interception will be used whenever possible to assist law enforcement officers to monitor the controlled conduct;
- d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation. This will be achieved by ensuring that there are sufficient law enforcement resources available to monitor, intercept and take possession of the illicit goods as soon as operationally practicable; and
- e) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with, including compliance with ACC Policy and Procedures regarding furnishing reports and managerial updates during the progress of the operation; and
- f) The controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence, or an offence against a law of a State or Territory that person would not otherwise have intended to commit. Controlled conduct will only be undertaken with the persons targeted being persons already involved, or likely to be involved, in the serious offences.
- g) Any conduct involved in the controlled operation, will not:
  - i) seriously endanger the health or safety of any person; or
  - ii) cause the death of, or serious injury to, any person; or
  - iii) involve the commission of a sexual offence against any person; or
  - iv) result in significant loss of, or serious damage to, property (other than illicit goods);

### Applications to authorising officer to vary authority

There were no variation applications made to an ACC Authorising Officer during the reporting period.

### Applications to AAT member to vary authority

Variation 2 CO15007/00/2 was applied for on 21 August 2015 and granted on 21 August 2015 by Dr Christopher Kendall, Deputy President AAT.

### Cancellation of authority

This authority was cancelled on 29 October 2015 by Colin Blanch, State Manager Victoria.

### Reasons for cancellation

The authority was cancelled following the arrest of the target.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.*

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO16001/00/0

### Date of application

22 January 2016

### Authorising officer

Warren Gray, State Manager New South Wales,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

22 January 2016 to 21 April 2016

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) dealing in proceeds of crime, money or property, valued at \$10,000 or more, and being reckless as to the fact that there is a risk that it will become an instrument of crime, contrary to section 400.6(2) of the *Criminal Code (Cth)*; and
  - ii) obtaining a financial advantage by deception, contrary to section 134.2(1) of the *Criminal Code (Cth)*.

### Applications to authorising officer to vary authority

Nil

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

There were no outcomes as no controlled activity was conducted under this Authority.

### Nature of conduct engaged in

No controlled activity was undertaken under this Authority.

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

Nil

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO16002/00/0

### Date of application

28 January 2016

### Authorising officer

Col Blanch, Acting Executive Director Operations,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

31 January 2016 to 30 April 2016

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

#### Commonwealth Legislation

- i) Deal with money valued at \$1,000,000 or more which is the proceeds of crime and/or instrument of crime, contrary to section 400.3(1) and (2) of the *Criminal Code Act 1995 (Cth)* (“Criminal Code”);
- ii) Deal with money valued at \$100,000 or more which is the proceeds of crime and/or instrument of crime, contrary to section 400.4(1) and (2) of the *Criminal Code*;
- iii) Deal with property reasonably suspected of being the proceeds of crime, contrary to section 400.9(1) of the *Criminal Code*; and
- iv) Conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(1) and section 307.1 of the *Criminal Code Act 1995*;
- v) Conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the *Criminal Code Act 1995*

### State Legislation

- vi) Money Laundering, contrary to section 250 of the *Criminal Proceeds Confiscation Act 2002 (Qld)* Applications to authorising officer to vary authority

### Applications to authorising officer to vary authority

Nil

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

There were no outcomes as no controlled activity was conducted under this Authority.

### Nature of conduct engaged in

No controlled activity was undertaken under this Authority.

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

Nil

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO16005/00/0

### Date of application

15 March 2016

### Authorising officer

Jason Halls, Acting State Manager Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

15 March 2016 to 6 May 2016

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) Dealing with proceeds of crime contrary to section 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the *Criminal Code*.

### Applications to authorising officer to vary authority

Nil

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

The Authority was cancelled on 6 May 2016 by Jason Halls, Acting State Manager, Victoria.

### Reasons for cancellation

The authority was cancelled following the arrest of the targets.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Narcotic goods

Nil

## CONTROLLED OPERATION NUMBER: CO16003/00/0

### Date of application

10 February 2016.

crime, contrary to section 400.9(1) of the *Criminal Code Act 1995 (Cth)*;

### Authorising officer

Charles Carver, State Manager Queensland, Australian Crime Commission

#### State Legislation

- v) Trafficking in dangerous drugs, contrary to section 5 of the *Drugs Misuse Act 1986 (Qld)*;
- vi) Money Laundering, contrary to section 250 of the *Criminal Proceeds Confiscation Act 2002 (Qld)*.

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Applications to authorising officer to vary authority

Variation 1 was applied for and granted on 5 April 2016.

### Period for which the certificate was in force

10 February 2016 to 9 May 2016

On 5 April 2016, an application was made by Investigations Manager Carey Stent to ACC Authorising Officer Charles Carver State Manager Queensland, to vary the details of the original Authority to add and remove law enforcement participants. A formal variation was granted by Charles Carver on 5 April 2016 at 3.50pm.

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

Variation 2 was applied for on 25 April and granted on 26 April 2016.

On 25 April 2016, an application was made by Investigations Manager Carey Stent to ACC Authorising Officer Charles Carver, State Manager Queensland to authorise additional law enforcement participants and additional controlled conduct.

#### Commonwealth Legislation

- i) Conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the *Criminal Code Act 1995*, an offence which carries a maximum penalty of imprisonment for life;
- ii) Traffic a commercial quantity of a controlled drug, contrary to subsection 302.2(1) of the *Criminal Code Act 1995 (Cth)*; an offence which carries a maximum penalty of imprisonment for life or 7,500 penalty units, or both;
- iii) Traffic a marketable quantity of a controlled drug, contrary to subsection 302.3(1) of the *Criminal Code Act 1995 (Cth)*. An offence which carries a maximum penalty of imprisonment for 25 years or 5,000 penalty units, or both;
- iv) Deal with property reasonably suspected of being the proceeds of

### Applications to AAT member to vary authority

Nil

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### **Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money and property laundering activities.

### **Target/s of the controlled operation**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### **Outcomes**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### **Nature of conduct engaged in**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### **Injuries during the controlled operation**

Nil

### **Details of damage to property during the controlled operation**

Nil

### **Illicit goods**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### **Narcotic goods**

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

**CONTROLLED OPERATION NUMBER: CO16004/00/0****Date of application**

15 February 2016

**Authorising officer**Jason Halls, Acting State Manager Victoria,  
Australian Crime Commission**Mode of application**

Formal application

**Decision of authorising officer**

Application was granted.

**Period for which the certificate was in force**

15 February 2016 to 14 May 2016

**Grounds for issue of the authority**

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) Conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1) and subsections 400.3, 400.4, 400.5, 400.6(1),(2), 400.7(1), and 400.9(1) of the Criminal Code, *Criminal Code Act 1995 (Cth)*
  - ii) Dealing in the proceeds of crime contrary to subsections 400.3, 400.4, 400.5, 400.6(1),(2), 400.7(1), and 400.9(1) of the Criminal Code, *Criminal Code Act 1995 (Cth)* (Penalty: Imprisonment ranging from 3 to 25 years and/ or the imposition of a specified penalty unit);

**Applications to authorising officer to vary authority**

Nil

**Applications to AAT member to vary authority**

Nil

**Cancellation of authority**

Nil

**Reasons for cancellation**

Not applicable.

**Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

**Target/s of the controlled operation***Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.***Outcomes**

There were no outcomes as no controlled activity was conducted under this Authority.

**Nature of conduct engaged in**

No controlled activity was undertaken under this Authority.

**Injuries during the controlled operation**

Nil

**Details of damage to property during the controlled operation**

Nil

**Illicit goods**

Nil

**Narcotic goods**

Nil

## CONTROLLED OPERATION NUMBER: CO16007/00/0

### Date of application

8 March 2016

### Cancellation of authority

Nil

### Authorising officer

Jason Halls, Acting State Manager Victoria,  
Australian Crime Commission

### Reasons for cancellation

Not applicable

### Mode of application

Urgent application

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering and drug activities.

### Decision of authorising officer

Application was granted.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Period for which the certificate was in force

8 March 2016 to 15 May 2016

### Outcomes

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) Dealing with proceeds of crime contrary to section 400.4, of the *Criminal Code*.
  - ii) Serious drug offences contrary to Part 9.1 of the *Criminal Code*;
  - iii) Knowingly deal with proceeds of crime, 194(2) of the Victorian Crimes Act 1958;
  - iv) Recklessly deal with proceeds of crime, 194(3) *Victorian Crime Act 1958*; and
  - v) Negligently deal with proceeds of crime, 194(4) *Victorian Crimes Act 1958*.

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Applications to authorising officer to vary authority

Nil

### Narcotic goods

Nil

### Applications to AAT member to vary authority

Nil

## CONTROLLED OPERATION NUMBER: CO16010/00/0

### Date of application

18 May 2016

### Authorising officer

Warren Gray, State Manager New South Wales,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

18 May 2016 to 6 June 2016

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
  - i) cross-border firearms trafficking contrary to Part 9.4 of the Criminal Code.

### Applications to authorising officer to vary authority

Nil.

### Applications to AAT member to vary authority

Nil.

### Cancellation of authority

The Authority was cancelled on 6 June 2016 by Warren Gray, State Manager New South Wales.

### Reasons for cancellation

The authority was cancelled once the objective of the controlled operation was achieved.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into activities involving firearms.

### Target/s of the controlled operation

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Outcomes

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Nature of conduct engaged in

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Illicit goods

*Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.*

### Narcotic goods

Nil





**Australian Government**

**Australian Commission for  
Law Enforcement Integrity**

**SCHEDULE 4**  
**AUSTRALIAN COMMISSION FOR LAW**  
**ENFORCEMENT INTEGRITY**



## REPORTS PROVIDED IN FULL

None

## MATERIAL FROM 2015-16 REPORTING IN PART

The following reports are reported in part in Schedule 4 with information excluded under subsections 15HN(3) and/or (4) of the provisions of the Act applying from 19 February 2010 (the current provisions):

None

## QUANTITATIVE DATA

### *Crimes Act 1914 (Cth)* Section 15HM(2)

Period: 1 July 2015 to 30 June 2016

PROVISION	DETAILS REQUIRED	NUMBER
Subsection 15HM(2)(a)	Formal authorities that were granted or varied by an ACLEI authorising officer.	None granted None varied
Subsection 15HM(2)(b)	Formal applications for formal authorities refused by an ACLEI authorising officer.	None
Subsection 15HM(2)(c)	Formal variation applications and urgent variation applications for variation of formal authorities refused by an ACLEI authorising officer.	None
Subsection 15HM(2)(d)	Urgent authorities granted or varied by an ACLEI authorising officer.	None granted None varied
Subsection 15HM(2)(e)	Formal applications and urgent applications for urgent authorities that were refused by an ACLEI authorising officer.	None
Subsection 15HM(2)(f)	Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an ACLEI authorising officer.	None
Subsection 15HM(2)(g)	Formal authorities varied by nominated AAT member.	None
Subsection 15HM(2)(h)	Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member.	None
Subsection 15HM(2)(i)	Number of authorities for controlled operations that were cancelled during the period.	None cancelled
Subsection 15HM(2)(j)	Number of authorities that expired during the period.	None