



AFP
AUSTRALIAN FEDERAL POLICE

ACT Policing

Controlled Operations

Annual Report 2010–2011





**Chief Police Officer for the ACT
Roman Quaedvlieg**

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15 September 2011

Mr Simon Corbell MLA
Minister for Police and Emergency Services
ACT Legislative Assembly
London Circuit
CANBERRA ACT 2600

Dear Mr Corbell

I am pleased to submit ACT Policing's Controlled Operations Annual Report for financial year 1 July 2010 to 30 June 2011.

The report has been prepared in accordance with s. 28 of the *Crimes (Controlled Operations) Act 2008 (ACT)*.

I hereby certify that the attached Annual Report is an honest and accurate account, that all material information on the controlled operations conducted by ACT Policing during the period 1 July 2010 to 30 June 2011 has been included and that it complies with s. 28 of the Act.

In line with s. 28, Part 9 of the Act, I understand that the report is to be laid before the Legislative Assembly within 15 sitting days from the day the report is received by you as the Minister.

Yours sincerely

A handwritten signature in black ink, consisting of a series of horizontal strokes followed by a long diagonal stroke that ends in a checkmark-like flourish.

Roman Quaedvlieg



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GPO Box 401

Canberra City ACT 2601

By telephone

For general information about the AFP, telephone National Headquarters on (02) 6223 3000.

The hearing impaired can contact the AFP through a telephone typewriter facility on (02) 6256 7700.

For general inquiries regarding the content of this annual report please contact (02) 6264 9740.

For Freedom of Information requests please contact (02) 6 131 6 131.

By Internet

Information about ACT Policing can be found at the ACT Policing website, police.act.gov.au, where an electronic version of this report can also be found.

GUIDE TO THIS REPORT

THE LEGISLATION

In August 2008, the ACT Legislative Assembly passed the *Crimes (Controlled Operations) Act 2008 (ACT)*. The objectives of the Act are to provide for the authorisation, conduct and monitoring of controlled operations, including operations conducted in the ACT, and one or more other jurisdictions or in one or more participating jurisdictions.

Controlled operations can be undertaken with respect to any serious Commonwealth offence or serious State or Territory offences. A controlled operation is defined as one that:

- a. involves the participation of law enforcement officers
- b. is carried out for the purpose of obtaining evidence that may lead to the prosecution of a person for a serious offence.

A serious offence, as defined by the *Crimes Act 1900* means an offence punishable by imprisonment for longer than 12 months.

A serious offence, as defined by the *Criminal Code 2002* means an offence punishable by imprisonment for five years or longer, and includes an offence in another jurisdiction that would be a serious offence if committed in the ACT.

IMMUNITY FROM CRIMINAL LIABILITY

The Act provides immunity from criminal liability and indemnity from civil liability for law enforcement officers and certain other persons who take an active part in or are otherwise in the commission of a Commonwealth, State or Territory offence during the course of an authorised operation, so long as the conduct does not involve the commission of a sexual assault against a person or an offence involving the death of, or serious injury to, a person.

If a controlled operation certificate is in force, a law enforcement officer who engages in conduct, that would otherwise constitute a Commonwealth, State or Territory offence, in the course of duty for the purposes of the controlled operation, is not criminally responsible for that offence. This is provided where the conduct of the

officer does not involve intentionally inducing a person to commit an offence which that person would not otherwise have intended to commit.

In circumstances similar to these, immunity from criminal liability is also provided for a person other than a law enforcement officer. A law enforcement officer means any of the following:

- a. police officer
- b. a member of staff of the Australian Crime Commission
- c. a person who is seconded to a law enforcement agency, including, but not limited to, a member of the police service/police officer (however described), of another jurisdiction.

SITUATIONS GIVING RISE TO THE ISSUE OF CONTROLLED OPERATION CERTIFICATES

Certificates authorising controlled operations have been issued for the purpose of obtaining evidence that may lead to the prosecution of a person for a serious offence.

An authority to conduct a controlled operation may not be granted unless the chief officer, as per the Act, the Chief Police Officer or a delegate, is satisfied on reasonable grounds that:

- a. a relevant offence has been, is being or is likely to be committed
- b. the controlled operation will be, or is likely to be, conducted in the ACT, in the ACT and one or more other jurisdictions or in one or more participating jurisdictions
- c. the nature and extent of the suspected criminal activity justify the conduct of a controlled operation in the ACT, in the ACT and one or more other jurisdictions or in one or more participating jurisdictions
- d. any unlawful conduct involved in conducting the operation will be limited to the minimum necessary to conduct an effective controlled operation
- e. the operation will be conducted in a way that will minimise the risk of more illicit goods being under the control of people, other than law enforcement officers, at the end of the operation than are reasonably necessary to enable the officers to achieve the purpose of the controlled operation

- f. the proposed controlled conduct will be able to be accounted for in a way that will enable the reporting requirements of part 4 to be complied with
- g. the operation will not be conducted in a way that a person is likely to be induced to commit an offence against a law of any jurisdiction or the Commonwealth that the person would not otherwise have committed
- h. any conduct involved in the operation will not:
 - i. endanger the health or safety of any person
 - ii. cause the death of, or injury to, any person
 - iii. involve the commission of a sexual offence against any person
 - iv. result in unlawful loss of or serious damage to property (other than illicit goods)
 - v. any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

AUTHORISATION OF CONTROLLED OPERATIONS AND CONTROLLED OPERATION CERTIFICATES

An authority to conduct a controlled operation may be granted in writing, signed by the chief officer, or in the matter of an urgent application, if the chief officer is satisfied that the delay caused by granting a standard authority may affect the success of the operation, the authorisation can be given orally in person or by telephone, fax, email or any other means of communication.

An authority, whether standard or urgent, must:

- a. state the name and rank or position of the person granting the authority
- b. identify the principal law enforcement officer and, if the principal law enforcement officer is not the applicant for the authority, the name of the applicant
- c. state whether the application is a standard application or an urgent application
- d. identify each person who may engage in controlled conduct for the purposes of the controlled operation

- e. state the participating jurisdictions in which the controlled conduct is, or is likely, to be engaged in
- f. identify the nature of the criminal activity (including the suspected relevant offences) in relation to which the controlled conduct is to be engaged in
- g. identify —
 - i. in relation to the law enforcement participants — the nature of the controlled conduct that the participants may engage in
 - ii. in relation to the civilian participants — the particular controlled conduct (if any) that each participant may engage in
- h. identify (to the extent known) any suspect
- i. state the period (not longer than three months for a standard authority or seven days for an urgent authority) of validity of the authority
- j. state any conditions to which the conduct of the operation is subject
- k. state the date and time when the authority is granted
- l. identify (to the extent known) —
 - i. the nature and quantity of any illicit goods that will be involved in the operation
 - ii. the route through which those goods will pass in the course of the operation.

A chief officer may delegate to a senior officer of the law enforcement agency any of the chief officer's functions under this Act relating to the authorisation of controlled operations (including the amendment and cancellation of controlled operations and notifications).

As defined by the legislation, a senior officer means a person for the time being holding office as:

- a. in relation to the Australian Federal Police — a deputy chief police officer
- b. in relation to the Australian Crime Commission, any of the following:
 - i. the Director National Operations
 - ii. a Director
 - iii. an office of the Australian Crime Commission that is prescribed by regulation.

TERMINATION OF A CONTROLLED OPERATIONS CERTIFICATE

The chief officer or an authorising officer may terminate a controlled operation certificate by providing written notification to the officer in charge of the operation. The notification must specify the time when the notification takes effect.

REPORTING REQUIREMENTS

The Chief Police Officer as soon as practicable after 30 July each year, must give to the Minister a report setting out the details in relation to controlled operations conducted on behalf of the agency during the previous financial year.

The report must include the following details:

- a. the number of standard authorities that were granted or amended by the chief officer, and the number of standard applications for the granting or amendment of authorities that were refused by the chief officer, during the period to which the report relates
- b. the number of urgent authorities or urgent amendments of authorities that were granted by the chief officer, and the number of urgent applications for authorities or urgent amendments of authorities that were refused by the chief officer, during the period to which the report relates
- c. the nature of the criminal activities against which the authorised operations were directed
- d. the nature of the controlled conduct engaged in for the purposes of the authorised operations
- e. if any of the authorised operations involved illicit goods — a statement (to the extent known) of:
 - i. the nature and quantity of the illicit goods
 - ii. the route through which the illicit goods passed in the course of the operations
- f. details of any loss of or serious damage to property, or any personal injuries, occurring in the course of or as a direct result of the authorised operations
- g. the number of authorities cancelled by the chief officer or that expired during the period to which the report relates
- h. any seizure, arrest and prosecution arising from the authorised operations.

The report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

The Minister must present a copy of the report to the Legislative Assembly within 15 sitting days from the day on which the report is received by the Minister.

MONITORING BY THE OMBUDSMAN

The Ombudsman must, from time to time and at least once every 12 months, inspect the records of a law enforcement agency to determine the extent of compliance with this Act by the agency and law enforcement officers of the agency.

For the purpose of an inspection the Ombudsman, after notifying the chief officer of the law enforcement agency, may enter at any reasonable time premises occupied by the agency; and is entitled to have full and free access at all reasonable times to all records of the agency that are relevant to the inspection.

The Ombudsman may require a member of staff of the agency to give the ombudsman any information that the ombudsman considers necessary, being information that is in the member's possession, or to which the member has access, and that is relevant to the inspection.

The Ombudsman must give a written report prepared under the *Annual Reports (Government Agencies) Act 2004*, on the results of each inspection under this section in the preceding financial year. The report must include a report on the comprehensiveness and adequacy of the records of the agency and the cooperation given by the agency in facilitating the inspection by the ombudsman of those records.

MATERIAL EXCLUDED FROM REPORTING

Section 28, ss. 5 of the *Crimes (Controlled Operations) Act 2008* (ACT) clearly states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

OVERVIEW OF CONTROLLED OPERATIONS CONDUCTED 2010-11

Controlled Operation Number	Type of Application	Date of Application	Authorising Officer	Offence Investigated	Completion of Operation
2010-11/01	Standard	28 September 2010	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 10 December 2010
2010-11/02	Standard	4 November 2010	Commander Bruce Hill, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 19 November 2010
2010-11/03	Standard	18 November 2010	Superintendent Paul Shakeshaft, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Expired – 21 November 2010
2010-11/04	Standard	1 February 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 9 February 2011
2010-11/05	Standard	7 February 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 4 March 2011
2010-11/06	Standard	2 March 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 4 March 2011
2010-11/07	Standard	4 March 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 30 March 2011
2010-11/08	Standard	4 March 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 30 March 2011
2010-11/09	Standard	15 March 2011	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 30 March 2011

CERTIFICATES ISSUED BY AUTHORISING OFFICERS OF ACT POLICING 2010-11

Standard Controlled Operation Number: 2010-11/01

Previous applications:	None
Date of application:	Tuesday, 28 September 2010
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising Officer:	At 2:19pm on Wednesday, 29 September 2010, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Friday, 24 December 2010.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>
Variation of certificate:	None
Review:	None
Termination, cancelled or currender:	Cancelled – Friday, 10 December 2010
Conduct of the controlled operation:	The controlled operation commenced at 11:20pm on Friday, 8 October 2010 and concluded at 1:05am on Saturday, 30 October.
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Civilian participants:	None
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.

Illicit goods:	Type:	There were no illicit goods involved (to the extent known)
	Weight/quantity:	There were no illicit goods involved (to the extent known)
	Current location:	There were no illicit goods involved (to the extent known)
	Route through which the illicit goods travelled:	There were no illicit goods involved (to the extent known)
	Persons who had had possession of the illicit goods:	There were no illicit goods involved (to the extent known)

Standard Controlled Operation Number: 2010-11/02	
Previous applications:	None
Date of application:	Thursday, 4 November 2010
Authorising officer:	Commander Bruce Hill, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 9:30am on Friday, 5 November 2010, Commander Bruce Hill, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Wednesday, 26 January 2011.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>
Variation of certificate:	None
Review:	None
Termination, cancelled or surrender:	Cancelled – Friday, 19 November 2010
Conduct of the controlled operation:	The controlled operation commenced at 12:46am on Saturday, 6 November 2010 and concluded at 2:40am on Saturday, 13 November 2010.
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Civilian participants:	None

Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.	
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.	
Illicit goods:	Type:	There were no illicit goods involved (to the extent known)
	Weight/quantity:	There were no illicit goods involved (to the extent known)
	Current location:	There were no illicit goods involved (to the extent known)
	Route through which the illicit goods travelled:	There were no illicit goods involved (to the extent known)
	Persons who had had possession of the illicit goods:	There were no illicit goods involved (to the extent known)

Standard Controlled Operation Number: 2010-11/03

Previous applications:	None
Date of application:	Thursday, 18 November 2010
Authorising officer:	Superintendent Paul Shakeshaft, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 12:10pm on Friday, 19 November 2010, Superintendent Paul Shakeshaft, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Sunday, 21 November 2010.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>
Variation of certificate:	None
Review:	None
Termination, cancelled or surrender:	Expired – Sunday, 21 November 2010
Conduct of the controlled operation:	The controlled operation commenced at 10:30am on Saturday, 20 November 2010 and concluded at 4:30pm on Saturday, 20 November 2010.

Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Civilian participants:	None											
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.											
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>Methylamphetamine</td> </tr> <tr> <td>Weight/quantity:</td> <td>0.2 grams</td> </tr> <tr> <td>Current location:</td> <td>Retained by police</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>The targets of the controlled operation passed methylamphetamine to a police operative. The police operative then provided the sample to investigating officer.</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.</td> </tr> </table>		Type:	Methylamphetamine	Weight/quantity:	0.2 grams	Current location:	Retained by police	Route through which the illicit goods travelled:	The targets of the controlled operation passed methylamphetamine to a police operative. The police operative then provided the sample to investigating officer.	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Type:	Methylamphetamine											
Weight/quantity:	0.2 grams											
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Standard Controlled Operation Number: 2010-11/04	
Previous applications:	None
Date of application:	Tuesday, 1 February 2011
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 11:13am on Wednesday, 2 February 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Wednesday, 2 March 2011.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>

Variation of certificate:	None										
Review:	None										
Termination, cancelled or surrender:	Cancelled – Wednesday, 9 February 2011										
Conduct of the controlled operation:	The controlled operation commenced at 4:00pm on Friday, 4 February 2011 and concluded at 3:00pm on Monday, 7 February 2011.										
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										
Civilian participants:	None										
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Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.										
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>Heroin</td> </tr> <tr> <td>Weight/quantity:</td> <td>14 grams</td> </tr> <tr> <td>Current location:</td> <td>Retained by police</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>The targets of the controlled operation passed heroin to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified</td> </tr> </table>	Type:	Heroin	Weight/quantity:	14 grams	Current location:	Retained by police	Route through which the illicit goods travelled:	The targets of the controlled operation passed heroin to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified
Type:	Heroin										
Weight/quantity:	14 grams										
Current location:	Retained by police										
Route through which the illicit goods travelled:	The targets of the controlled operation passed heroin to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).										
Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified										

Standard Controlled Operation Number: 2010-11/05

Previous applications:	Yes – 2010-11/02
Date of application:	Monday, 7 February 2011
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 3:00pm on Tuesday, 8 February 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 7 April 2011.

Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>										
Variation of certificate:	Yes – Wednesday, 23 February 2011										
Review:	None										
Termination, cancelled or surrender:	Cancelled – Friday, 4 March 2011										
Conduct of the controlled operation:	The controlled operation commenced at 9:45am on Friday, 11 February 2011 and concluded at 3:02pm on Friday, 4 March 2011.										
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										
Civilian participants:	None										
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.										
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>Methylenedioxymethamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)</td> </tr> <tr> <td>Weight/quantity:</td> <td>15.5 pills</td> </tr> <tr> <td>Current location:</td> <td>Retained by police</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The two targets of the controlled operation were charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.</td> </tr> </table>	Type:	Methylenedioxymethamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)	Weight/quantity:	15.5 pills	Current location:	Retained by police	Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The two targets of the controlled operation were charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Type:	Methylenedioxymethamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)										
Weight/quantity:	15.5 pills										
Current location:	Retained by police										
Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The two targets of the controlled operation were charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).										
Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										

Standard Controlled Operation Number: 2010-11/06

Previous applications:	Yes - 2010-11/05											
Date of application:	Wednesday, 2 March 2011											
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.											
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).											
Decision of authorising officer:	At 2:07pm on Thursday, 3 March 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.											
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 7 April 2011.											
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>											
Variation of certificate:	None											
Review:	None											
Termination, cancelled or surrender:	Cancelled - Friday, 4 March 2011											
Conduct of the controlled operation:	The controlled operation did not commence.											
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Civilian participants:	None											
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.											
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>There were no illicit goods involved (to the extent known)</td> </tr> <tr> <td>Weight/quantity:</td> <td>There were no illicit goods involved (to the extent known)</td> </tr> <tr> <td>Current location:</td> <td>There were no illicit goods involved (to the extent known)</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>There were no illicit goods involved (to the extent known)</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>There were no illicit goods involved (to the extent known)</td> </tr> </table>		Type:	There were no illicit goods involved (to the extent known)	Weight/quantity:	There were no illicit goods involved (to the extent known)	Current location:	There were no illicit goods involved (to the extent known)	Route through which the illicit goods travelled:	There were no illicit goods involved (to the extent known)	Persons who had had possession of the illicit goods:	There were no illicit goods involved (to the extent known)
Type:	There were no illicit goods involved (to the extent known)											
Weight/quantity:	There were no illicit goods involved (to the extent known)											
Current location:	There were no illicit goods involved (to the extent known)											
Route through which the illicit goods travelled:	There were no illicit goods involved (to the extent known)											
Persons who had had possession of the illicit goods:	There were no illicit goods involved (to the extent known)											

Standard Controlled Operation Number: 2010-11/07

Previous applications:	Yes – 2010-11/05
Date of application:	Friday, 4 March 2011
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 3:04pm on Friday, 4 March 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Saturday, 7 May 2011.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>
Variation of certificate:	Yes – 4 March 2011. The controlled operation was upgraded from standard to urgent.
Review:	None
Termination, cancelled or surrender:	Cancelled – Wednesday, 30 March 2011
Conduct of the controlled operation:	The controlled operation commenced at 11:30pm on Friday, 4 March 2011 and concluded at 12:30am on Saturday, 26 March 2011.
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Civilian participants:	None
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.

Illicit goods:	Type:	Methylenedioxyamphetamine (MDMA) and ketamine
	Weight/quantity:	2 pills
	Current location:	Retained by police
	Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxyamphetamine and ketamine to a police operative. The two targets of the controlled operation were charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).
	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

Standard Controlled Operation Number: 2010-11/08

Previous applications:	Yes – 2010-11/05
Date of application:	Friday, 4 March 2011
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	On Friday, 4 March 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 7 April 2011.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>

Variation of certificate:	Yes – 4 March 2011. The controlled operation was upgraded from standard to urgent.											
Review:	None											
Termination, cancelled or surrender:	Cancelled – Wednesday, 30 March 2011											
Conduct of the controlled operation:	The controlled operation commenced at 11:30pm on Friday, 4 March 2011 and concluded at 12:30am on Saturday, 26 March 2011.											
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Civilian participants:	None											
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.											
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>Methylenedioxymethamphetamine (MDMA) and ethylenedioxyamphetamine (MDA)</td> </tr> <tr> <td>Weight/quantity:</td> <td>13 pills</td> </tr> <tr> <td>Current location:</td> <td>Retained by police</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.</td> </tr> </table>		Type:	Methylenedioxymethamphetamine (MDMA) and ethylenedioxyamphetamine (MDA)	Weight/quantity:	13 pills	Current location:	Retained by police	Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Type:	Methylenedioxymethamphetamine (MDMA) and ethylenedioxyamphetamine (MDA)											
Weight/quantity:	13 pills											
Current location:	Retained by police											
Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxymethamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count each of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT).											
Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.											

Standard Controlled Operation Number: 2010-11/09

Previous applications:	Yes – 2010-11/05
Date of application:	Tuesday, 15 March 2011
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising officer:	At 9:55am on Thursday, 17 March 2011, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 7 April 2011.

Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of trafficking in a controlled drug against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>										
Variation of certificate:	None										
Review:	None										
Termination, cancelled or surrender:	Cancelled – Wednesday, 30 March 2011										
Conduct of the controlled operation:	The controlled operation commenced at 11:30pm on Friday, 18 March 2011 and concluded at 12:30am on Saturday, 26 March 2011.										
Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										
Civilian participants:	None										
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.										
Illicit goods:	<table border="1"> <tr> <td>Type:</td> <td>Methylenedioxyamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)</td> </tr> <tr> <td>Weight/quantity:</td> <td>64 pills</td> </tr> <tr> <td>Current location:</td> <td>Retained by police</td> </tr> <tr> <td>Route through which the illicit goods travelled:</td> <td>The targets of the controlled operation passed methylenedioxyamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT) and one charge of unlawful possession, as per s. 324 of the <i>Criminal Code 2002</i> (ACT).</td> </tr> <tr> <td>Persons who had had possession of the illicit goods:</td> <td>This information has been excluded under the provision of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.</td> </tr> </table>	Type:	Methylenedioxyamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)	Weight/quantity:	64 pills	Current location:	Retained by police	Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxyamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT) and one charge of unlawful possession, as per s. 324 of the <i>Criminal Code 2002</i> (ACT).	Persons who had had possession of the illicit goods:	This information has been excluded under the provision of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.
Type:	Methylenedioxyamphetamine (MDMA) and Methylenedioxyamphetamine (MDA)										
Weight/quantity:	64 pills										
Current location:	Retained by police										
Route through which the illicit goods travelled:	The targets of the controlled operation passed methylenedioxyamphetamine and methylenedioxyamphetamine to a police operative. The target of the controlled operation was charged with one count of trafficking in a controlled drug, as per s. 603 of the <i>Criminal Code 2002</i> (ACT) and one charge of unlawful possession, as per s. 324 of the <i>Criminal Code 2002</i> (ACT).										
Persons who had had possession of the illicit goods:	This information has been excluded under the provision of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.										

OVERVIEW OF CONTROLLED OPERATIONS COMMENCED IN 2009-10 AND CARRIED OVER TO 2011

During the 2009-10, ACT Policing conducted two controlled operations which continued into the 2010-11 reporting period. As per s. 28, Part 6 of the *Criminal Code 2002* (ACT), ACT Policing was not required to report on these operations during the 2009-10 period as they were ongoing investigations. These two controlled operations ceased in the 2010-11 reporting period, and have been included in this report.

Controlled Operation Number	Type of Application	Date of Application	Authorising Officer	Offence Investigated	Completion of Operation
2009-10/08	Standard	5 May 2010	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Expired – 5 October 2010
2009-10/09	Standard	23 June 2010	Commander David McLean, performing the duties of Deputy Chief Police Officer	Trafficking in controlled drug, against s. 603, ss. 3 of the <i>Criminal Code 2002</i> (ACT)	Cancelled – 11 August 2010

CERTIFICATES ISSUED BY AUTHORISING OFFICERS OF ACT POLICING 2009-10 AND CARRIED OVER TO 2011

Standard Controlled Operation Number: 2009-10/08	
Previous applications:	None
Date of application:	Wednesday, 5 May 2010
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising Officer:	At 4:55pm on Wednesday, 5 May 2010, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 5 August 2010..

Grounds for issue of certificate: On the information provided, the authorising officer considered that:
 The person/s targeted by the controlled operation have committed or are likely to commit an offence of trafficking in a controlled drug, against s. 603, ss. 3 of the *Criminal Code 2002* (ACT), whether or not the controlled operation took place.
 The offence of trafficking in a controlled drug against s. 603, ss. 3 of the *Criminal Code 2002* (ACT) is a serious Australian Capital Territory offence and attracts a maximum penalty of 2,500 penalty units, imprisonment for 25 years, or both.
 Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence, the subject of the controlled operation.
 Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.
 In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate: Yes – Two variations were made to the certificate.
 On 25 June 2010, a variation was made to the certificate to include an additional law enforcement officers.
 A further variation was made to the certificate on 15 July 2010 for the purpose of including additional law enforcement officers.

Review: None

Termination, cancelled or surrender: Expired – 5 October 2010

Conduct of the controlled operation: The controlled operation commenced at 11:00pm on Thursday, June 3 2010 and concluded at 3.10am on Sunday, 25 July 2010.

Target/s of the controlled operation: This information has been excluded under the provision of s. 28, ss. 5 of the *Crimes (Controlled Operations) Act 2008* (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

Civilian participants: None

Law enforcement agency participants: This information has been excluded under the provision of s. 28, ss. 5 of the *Crimes (Controlled Operations) Act 2008* (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

Nature of activities: The certificate authorised the controlled purchase of drugs within the ACT.

Illicit goods:	Type:	Methylamphetamine, cocaine, benzpiperazine (BZP) and methylenedioxyamphetamine (MDMA)
	Weight/quantity:	1.810 grams of methylamphetamine; 2.605 grams of cocaine; 10 pills weighing 3.316 grams, containing benzylpiperazine and 1-(3-trifluoromethylphenyl) piperazine (TFMPP); 16 pills weighing 4.289 grams, containing methylamphetamine; and 20 pills weighing 4.464 grams, containing n, alpha-dimethyl-3,4-(methylenedioxy)phenylethylamine
	Current location:	Retained by police

Route through which the illicit goods travelled:	The targets of the controlled operation passed methylamphetamine, cocaine, benzpiperazine and methylenedioxymethamphetamine to a police operative.
Persons who had had possession of the illicit goods:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.

Standard Controlled Operation Number: 2009-10/09

Previous applications:	None
Date of application:	Wednesday, 23 June 2010
Authorising officer:	Commander David McLean, performing the duties of Deputy Chief Police Officer.
Nature of application:	This application was made pursuant to Part 2, s. 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT).
Decision of authorising Officer:	On Thursday, 24 June 2010, Commander David McLean, performing the duties of Deputy Chief Police Officer of ACT Policing, an authorising officer within the meaning of Part 2, s 9 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT), issued a certificate authorising a controlled operation to be undertaken.
Period of which the certificate is in force:	The certificate was issued for the period commencing on the date of issue until Thursday, 23 September 2010.
Grounds for issue of certificate:	<p>On the information provided, the authorising officer considered that:</p> <p>The person or persons targeted by the controlled operation have committed or are likely to commit an offence of murder, against Part 2, s. 12 of the <i>Crimes Act 1900</i> (ACT), whether or not the controlled operation took place.</p> <p>The person or persons were also targeted by the controlled operation have committed or are likely to commit an offence of kidnap, against Part 2, s 38 of the <i>Crimes Act 1900</i> (ACT), whether or not the controlled operation took place.</p> <p>The offence of murder, Part 2, s. 12 of the <i>Crimes Act 1900</i> (ACT), is a serious Australian Capital Territory offence and attracts a maximum penalty of life in imprisonment.</p> <p>The offence of kidnap, against Part 2, s. 38 of the <i>Crimes Act 1900</i> (ACT), is a serious Australian Capital Territory offence and attracts a maximum penalty of imprisonment for 15 years if the victim does not suffer any grievous bodily harm. If the victim suffers grievous bodily harm, the offence attracts a maximum penalty of imprisonment for 20 years.</p> <p>Conducting a controlled operation will provide police with an opportunity to identify those persons in the Australian Capital Territory who are involved in the commission of the offence the subject of the controlled operation.</p> <p>Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons. Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.</p> <p>In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the series offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.</p>
Variation of certificate:	None
Review:	None
Termination, cancelled or surrender:	Cancelled – Wednesday, 11 August 2010
Conduct of the controlled operation:	The controlled operation commenced at 2:44pm on Thursday, 24 June 2010 and concluded at 2:54am on Wednesday, 11 August 2010.

Target/s of the controlled operation:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.	
Civilian participants:	None	
Law enforcement agency participants:	This information has been excluded under the provision of s. 28, ss. 5 of the <i>Crimes (Controlled Operations) Act 2008</i> (ACT) which states that the report must not disclose any information that identifies any suspect or a participant in an authorised operation or that is likely to lead to a suspect or participant being identified.	
Nature of activities:	The certificate authorised the controlled purchase of drugs within the ACT.	
Illicit goods:	Type:	There were no illicit goods involved (to the extent known)
	Weight/quantity:	There were no illicit goods involved (to the extent known)
	Current location:	There were no illicit goods involved (to the extent known)
	Route through which the illicit goods travelled:	There were no illicit goods involved (to the extent known)
	Persons who had had possession of the illicit goods:	There were no illicit goods involved (to the extent known)



