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Trends in the importation of Border Controlled Drugs

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About the AFP

The AFP's role is to enforce Commonwealth criminal law and to protect Commonwealth and national interests from crime in Australia and overseas.

Current areas of focus include:

- preventing, countering and investigating terrorism
- illicit drug trafficking
- transnational and multi-jurisdictional crime
- organised people smuggling, human trafficking and slavery
- serious fraud against the Commonwealth
- high-tech crime involving information technology and communications
- regional peacekeeping and capacity building; and
- money laundering.

Illicit Drug Strategies

- Detection
- Prevention
- Disruption
- Prosecution
- Supply reduction
- Capacity building
- Intelligence sharing
- Joint investigations



Serious Drug & ML Offences

- S.307.1 / S.307.8 Crim Code – Import / Possess commercial qty of BCD.

Penalty = Life Imprisonment

- S.307.2 / S.307.9 Crim Code – Import / Possess marketable qty of BCD.

Penalty = 25 yrs Imprisonment

- S.400.3 – 400.9 Crim Code – Dealing in proceeds of crime (\$1M + / any value).

Penalty = 25 yrs to 12 months Imprisonment



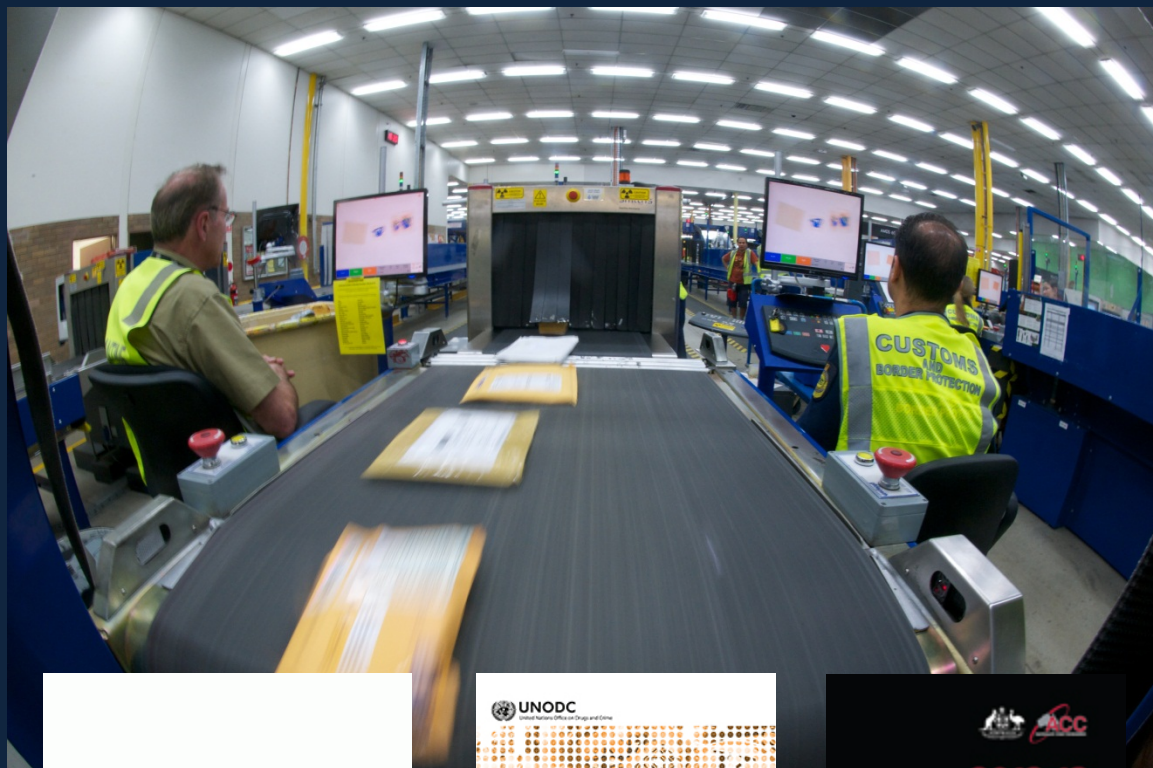
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Acknowledgements

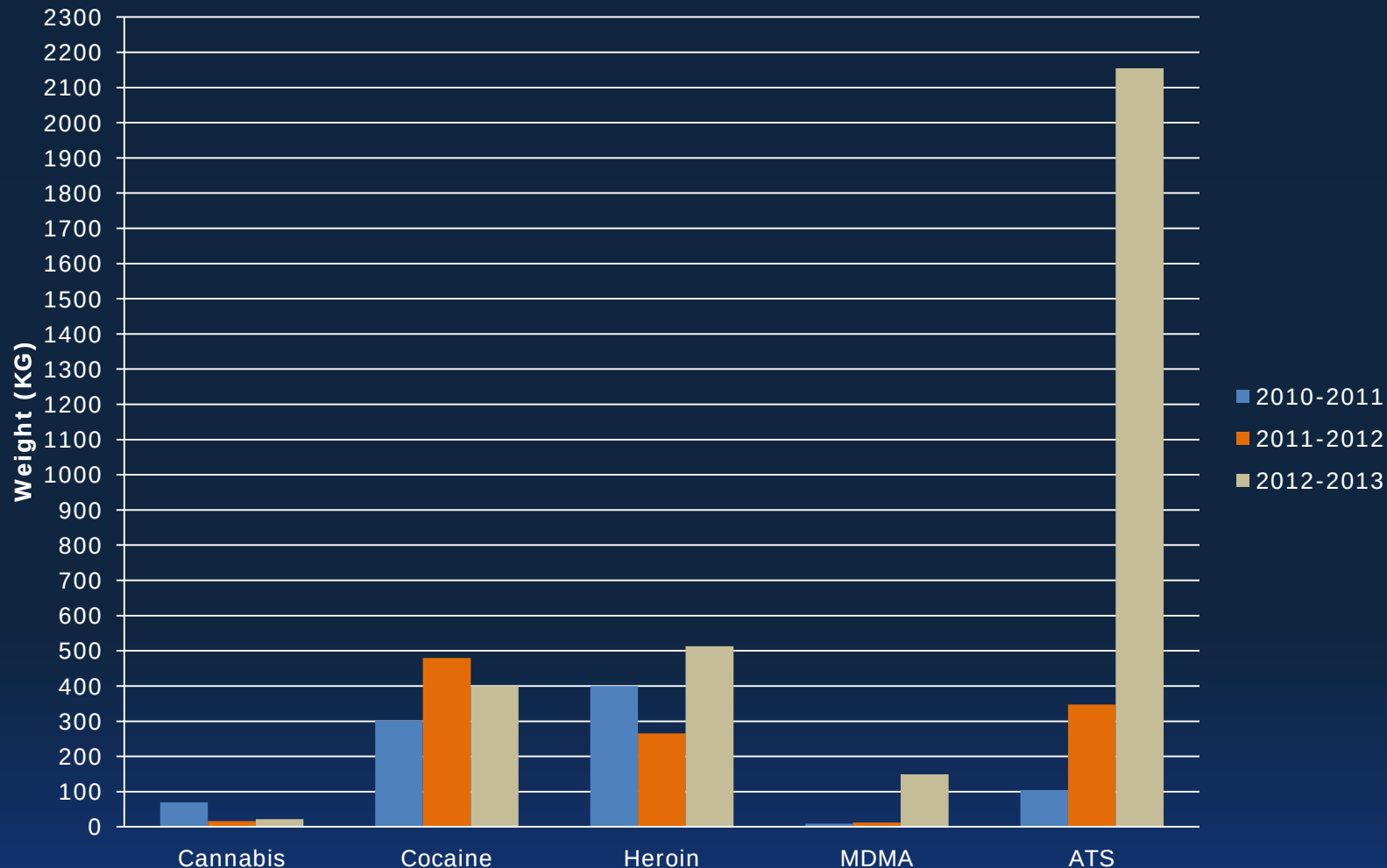
Customs and
Border Protection
Service Front
Line Officers

Law Enforcement
Front Line
Investigators

Forensic and
Intelligence
Analysts



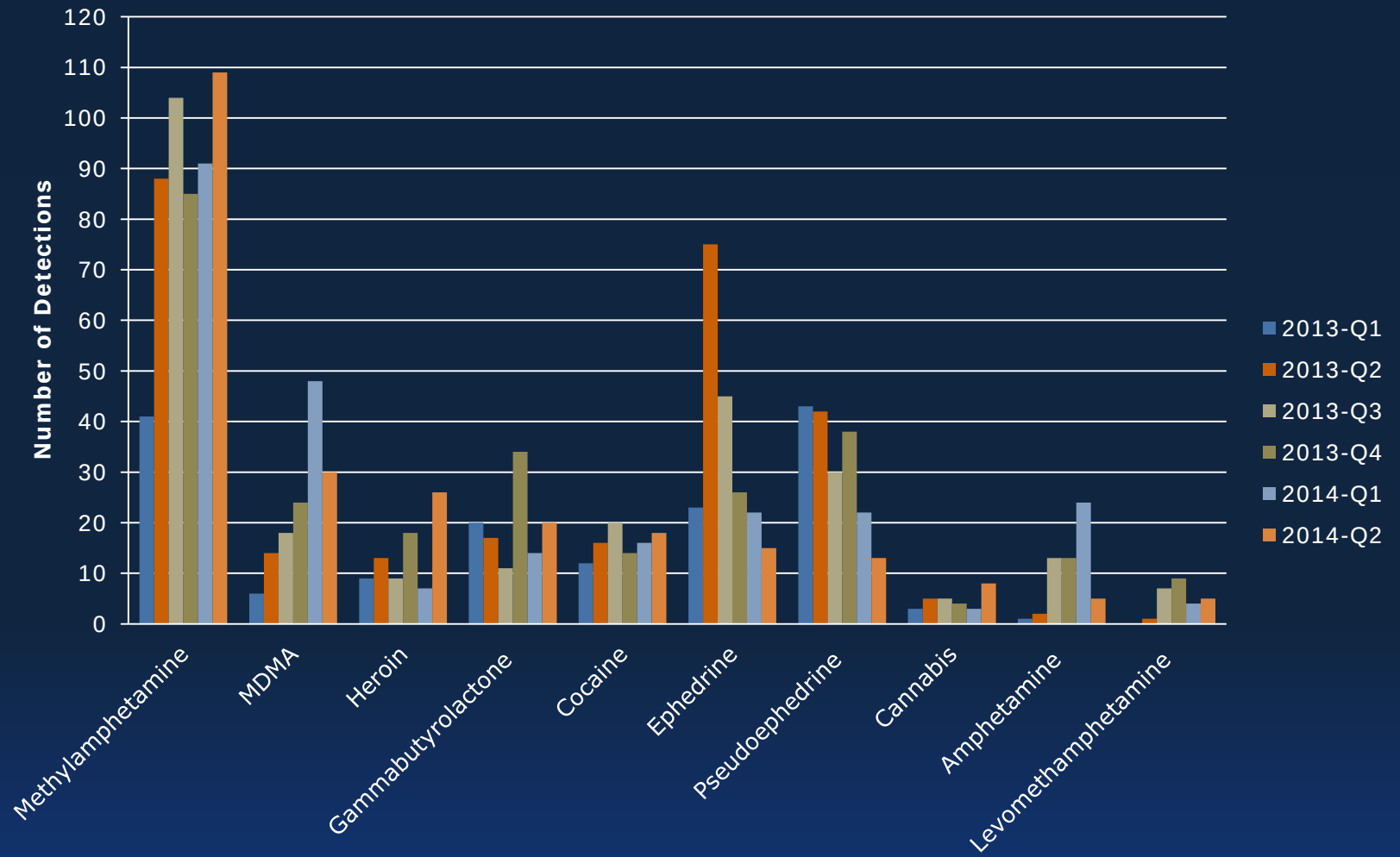
Drug Detentions by Weight 2010 - 2013



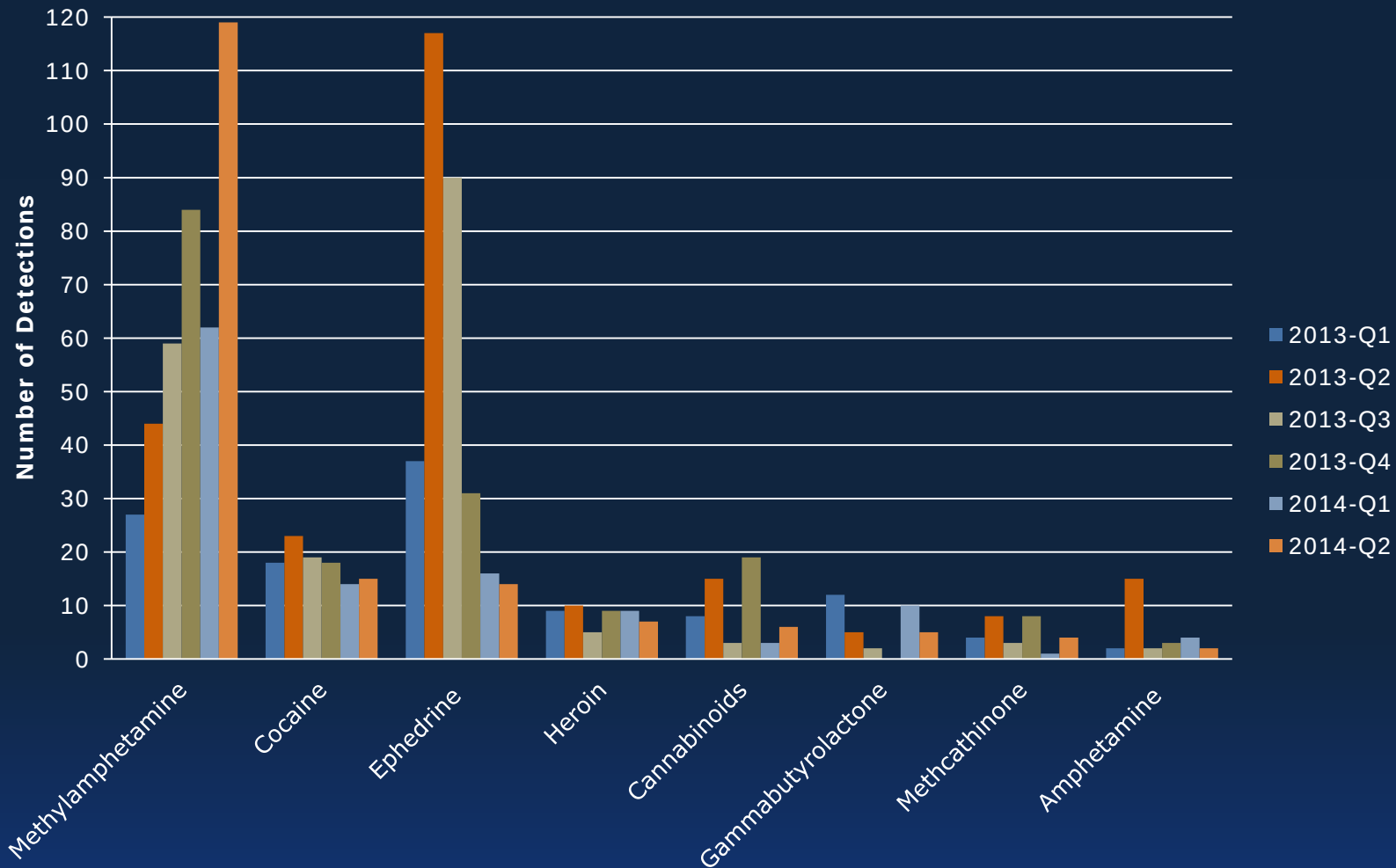


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Trends in International Mail



Trends in Air Cargo





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Large Commercial Importations

Asian organised and syndicated crime groups



High Volume / Low Quantity Imports

West African and
Chinese / HK
Organised Crime

Scatter-gun risk
mitigation strategy

On-line monitoring

Interstate re-
directions





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Dark Net Imports

Social network
and technology
savvy

PO boxes and
redirections using
false or stolen ID

Quickly escalate
from users into
significant
traffickers

Vulnerable to
established crime
groups



Silk Road 2.0

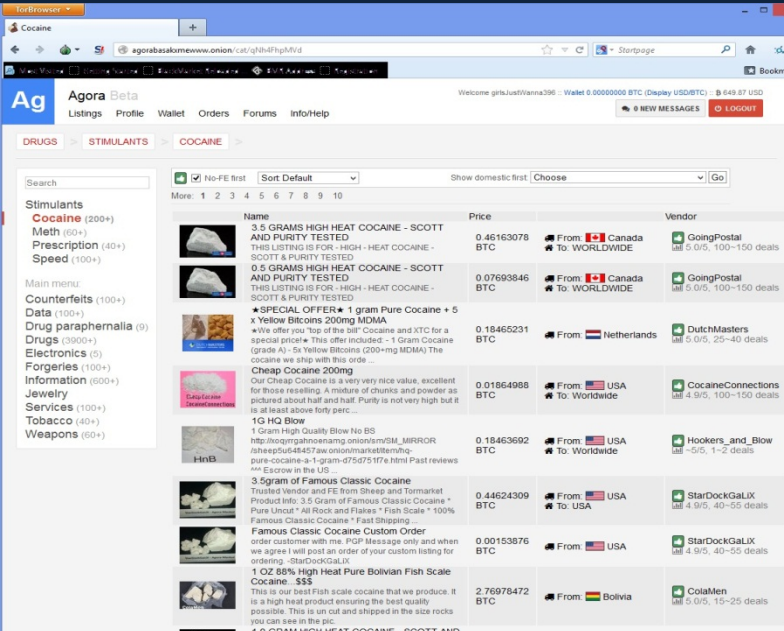
anonymous marketplace

Shop by category:

- Cannabis(162)
- Ecstasy(33)
- Psychedelics(119)
- Opioids(33)
- Stimulants(56)
- Dissociatives(6)
- Other(199)

1 hit of LSD 2.0 (blotter) **\$1.13**

1/8 oz h quality **\$3.17**



Agora Beta

DRUGS STIMULANTS COCAINE

Search: [] No-Fe first Sort Default Show domestic first [Choose] [Go]

More: 1 2 3 4 5 6 7 8 9 10

Name	Price	Vendor
3.5 GRAMS HIGH HEAT COCAINE - SCOTT AND PURITY TESTED THIS LISTING IS FOR - HIGH - HEAT COCAINE - SCOTT & PURITY TESTED	0.46163078 BTC	From: Canada To: WORLDWIDE
0.5 GRAMS HIGH HEAT COCAINE - SCOTT AND PURITY TESTED THIS LISTING IS FOR - HIGH - HEAT COCAINE - SCOTT & PURITY TESTED	0.07693846 BTC	From: Canada To: WORLDWIDE
SPECIAL OFFER 1 gram Pure Cocaine + 5 x Yellow Bitcoins 200mg MDMA While offer you "top of the bill" Cocaine and XTC for a special price! This offer included - 1 Gram Cocaine (grade A) - 5x Yellow Bitcoins (200-mg MDMA) The cocaine we ship with this order	0.18465231 BTC	From: Netherlands To: Worldwide
Cheap Cocaine 200mg Our Cheap Cocaine is a very very nice value, excellent for those reselling. A mixture of chunks and powder as pictured about half and half. Purity is not very high but it is at least above forty perc...	0.01864988 BTC	From: USA To: Worldwide
1G HQ Blow 1 Gram High Quality Blow No BS http://img.photobucket.com/albums/518/mirror/shaepdus48457aw/onionmarketitemhp-pure-cocaine-a-1-gram-d75d7517e.html Past reviews	0.18463692 BTC	From: USA To: Worldwide
3 Gram of Famous Classic Cocaine Trusted Dealer and FE from Oregon and TorMarket Product Info: 3.5 Gram of Famous Classic Cocaine * Pure Uncut * All Rock and Flakes * Fish Scale * 100% Famous Classic Cocaine * Fast Shipping...	0.44624309 BTC	From: USA To: USA
Famous Classic Cocaine Custom Order order customer with me. PGP Message only and when we agree I will post an order of your custom listing for ordering. -StarDockGalix	0.00163876 BTC	From: USA
1 OZ 85% High Heat Pure Bolivian Fish Scale Cocaine. \$\$\$ This is our best Fish scale cocaine that we produce. It is a high heat product ensuring the best quality possible. This is an out and shipped in the size rocks you can see in the pic.	2.76978472 BTC	From: Bolivia





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Small Craft

Mexican – South
American drug
cartels





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Body Pack / Internals

Vulnerable Asian and Western country drug users / traffickers / debt bondage victims





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Future Challenges

Apply on line –
anywhere and
anytime

No verification of
application details

Unlimited number of
account registrations
allowed

Data held by 3rd Party
Service Providers

24/7 Access





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The Joint LEA Response

Multi-agency
Government and
LEA Joint
Taskforces

Resource sharing

Intelligence
sharing – on and
offshore

Engagement with
service providers

Prevention and
deterrence
strategies – social
and mainstream
media



Activities by Drug Class

- Profile List
- Correlation List
- Control Samples
- Compare 2 Sets of Samples
- Peak Substances
- Compare Heroin Signature
- Search Heroin Signature

enipid

ChemCentre
ANALYTICAL SOLUTIONS

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enhanced national
intelligence picture
on illicit drugs





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Capacity Building

Capacity building of LEA's in production and transshipment countries

Transnational Crime Networks in Asia and Pacific Nations

Intelligence sharing MOU's





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Money Laundering

Following the
money trail

Prosecuting ML
and drug
offences





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Criminal Asset Confiscation

Seizing assets and the proceeds of crime (CACTF)

Unexplained wealth investigations and/or ATO assessments





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QUESTIONS ?