

**SCHEDULE OF DECISION – PROMIS: 3513916**  
**RELEASE OF DOCUMENTS – 4 August 2006**

<b>Document No</b>	<b>Folio No</b>	<b>Date</b>	<b>Author/Addressee</b>	<b>Description</b>	<b>Exemption/Public Interest Claimed</b>	<b>Reason</b>
1	001-006	10.02.03	B McDevitt/Minister for Justice and Customs; and Attorney General	Ministerial Brief – Operation Alliance – Charges Resulting in the Death Penalty	s.36(1)	Release with Deletions
2	007-012	20.12.02	R Warner/T Morris	Letter - Request for Assistance from Indonesian National Police	s.22(1)(a)(ii) and s.42(1)	Folio 007 – Exempt under s.22(1)(a)(ii)  Folio 008 – Release with Deletions – s.42(1)  Folios 009-012 – Exempt under s.42(1)
3	013	05.12.02	T Morris/R Warner	Letter – Request for Assistance from Indonesian National Police	s.42(1)	Exempt
4	014-016	05.05.05	M Phelan/Minister for Justice and Customs	Ministerial Brief – Arrest of Nine Australian in Bali – Death Penalty Issues	s.36(1) and s.42(1)	Folio 014 - Release with Deletions – s.36(1)  Folio 015 – Exempt under s.36(1) and s.42(1)  Folio 016 - Release
5	017-018	19.05.05	M Phelan/Minister for Justice and Customs	Ministerial Brief – Update on the Arrest of Nine Australian in Bali	s.22.(1)(a)(ii)	Release with Deletions – s.22(1)(a)(ii)
6	019-020	03.06.05	M Phelan/Minister for Justice and Customs	Ministerial Brief – Update on the Arrest of Nine Australian in Bali	s.22(1)(a)(ii) and s.36(1)	Folio 019 - Release with Deletions - s.22(1)(a)(ii) and s.36(1)

						Folio 020 - Release
7	021-025	21.06.05	D Grant	Case Note – Release of Statement to INP	s.22(1)(a)(ii) and s.36(1)	Folio 021 - Exempt – s.22(1)(a)(ii) and s.36(1)  Folio 022 – Release  Folio 023 and 025 – Release with Deletions – s.36(1)  Folio 024 – Exempt – s.36(1)
8	026-029	15.06.05	S Cuthbertson/ S Macdonald	Emails re Op Midship – Handover of docs to INP	s.42(1)	Exempt
9	030-032	15.06.05	J Watson/ S Cuthbertson	Emails re Op Midship – Handover of docs to INP	s.42(1)	Exempt
10	033	14.06.05	B Hill	Case Note – Exchange of Information between AFP/INP	s.37(2)(b) and s.40(1)(d)	Release with Deletions - s.37(2)(b) and s.40(1)(d)
11	034	07.06.05	A Dellaca	Case Note – Approval for Exchange of Evidentiary Material	s.22(1)(a)(ii) and s.36(1)	Release with Deletions – s.22(1)(a)(ii) and s.36(1)
12	035-036	19.04.05	M Walters	Task – Response to T/L Bali OLC	s.22(1)(a)(ii)	Folio 035 – Release with Deletions – s.22(1)(a)(ii)  Folio 036 - Release
13	037-039	Not dated	Not stated	Overseas Liaison Communication – Operation Midship	s.22(1)(a)(ii), s.36(1),40(1)(d) and s.41(1)	Folio 037 - Exempt – s.22(1)(a)(ii) and s.41(1)  Folio 038 – Exempt under s.22(1)(a)(ii) and s.36(1)  Folio 039 – Release with Deletions – s.36(1) and s.40(1)(d)
14	040-042	11.04.05	P Bodel/P Hunniford	Overseas Liaison	s.22(1)(a)(ii) and	Exempt – s.22(1)(a)(ii)

				Communication	s.41(1)	and s.41(1)
15	043	08.04.05	F Drennan	Case Note - TCCC-OC Decision	s.22(1)(a)(ii)	Exempt - s.22(1)(a)(ii)
16	044-046	March (sic) 05	P Hunniford	Letter - Heroin Couriers from Bali To Australia - Currently in Bali	s.41(1)	Folio 044 and 046 - Release  Folio 045 Release with Deletions - s.41(1)
17	047-048	08.04.05	C Hingst/P Hunniford	Overseas Liaison Communication	s.22(1)(a)(ii) and s.41(1)	Folio 047 - Exempt - s.22(1)(a)(ii) and s.41(1)  Folio 048 - Release with Deletions - s.22(1)(a)(ii) and s.41(1)
18	049-052	28.02.06	B Hill/Deputy Commissioner	Minute - Review of the AFP Practice Guide on International Police to Police Assistance in Death Penalty Charge Situations	s.36(1)	Folio 049-050 - Release with Deletions - s.36(1)  Folios 050-052 - Exempt - s.36(1)
19	053-058	17.02.06	S Cuthbertson/ T Morris	Emails and draft documents concerning the Review of the AFP Practice Guide on International Police to Police Assistance in Death Penalty Charge Situations	s.36(1) and s.42(1)	Folio 053 - Exempt - s.42(1)  Folios 054-058 - Exempt - s.36(1) and s.42(1)
20	059-064	17.02.06	S Cuthbertson	Notes of Meeting, emails and draft documents concerning the Review of the AFP Practice Guide on International Police to Police Assistance in Death Penalty Charge Situations	s.36(1) and s.42(1)	Folios 059 - Exempt - s.42(1)  Folios 060-064 - Exempt - s.36(1)

21	065-072	10.02.06	J Watson/S Martin	Emails and draft documents concerning the Review of the AFP Practice Guide on International Police to Police Assistance in Death Penalty Charge Situations	s.36(1)	Exempt – s.36(1)
22	073	25.01.06	M Keelty/Deputy Commissioner	AFP Practical Guide on International Police to Police Assistance in Death Penalty Charge Situations	Nil	Release

Authorised Decision Maker: Joan Lucas  
Team Leader  
Freedom of Information  
Australian Federal Police

Date of Decision: 4 August 2006

## **Reason for exemptions in relation to FOI Request**

### **Section 22(1)(a)(ii)**

*The material deleted does not fall within the ambit of the request as it relates to other individuals who are not named in the FOI application.*

### **Section 36(1)**

*To grant access to the document would disclose information in the nature of, or relating to opinion, advice or recommendation obtained/prepared in the course of the deliberative processes of an agency. Disclosure of this document would be contrary to the public interest.*

### **Section 37(2)(b)**

*Deletions are made on the grounds that release would disclose lawful methods or procedures for preventing, detecting, investigating, or dealing with matters arising out of, breaches or evasions of the law the disclosure of which would, or would be reasonably likely to, prejudice the effectiveness of those methods or procedures.*

### **Section 40(1)(d)**

*Exempted material would disclose information that would have a substantial adverse effect on the proper and efficient conduct of the operations of the AFP. Disclosure of this document would be contrary to the public interest.*

### **Section 41(1)**

*Deletions are made on the grounds that disclosure would involve the unreasonable provision of personal details of third parties.*

### **Section 42(1)**

*Material is considered exempt on the grounds that it is of such a nature that it would be privileged from production in legal proceedings on the ground of legal professional privilege. The AFP does not waive its privilege over these documents.*

**PROTECTED**

595

001

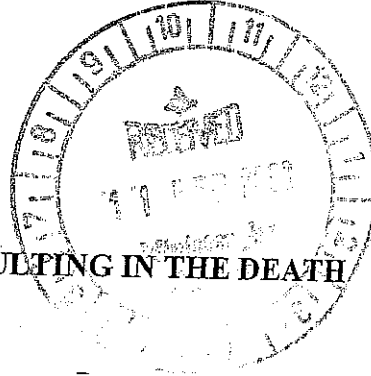


AFP Ref: 902467 Operation Alliance

Minister for Justice and Customs  
Attorney-General

Through Deputy Commissioner

10/02/03



**OPERATION ALLIANCE – CHARGES RESULTING IN THE DEATH PENALTY**

**Deadline**

Urgent.

**Issue**

Charges against individuals in relation to Operation Alliance, may result in the imposition of the death penalty by Indonesian authorities.

**Background**

The Australian Federal Police (AFP) has been assisting the Indonesian National Police (INP) on a police to police basis, since 13 October 2002.

2. On 18 October 2002, Indonesian President Megawati Soekarnoputri issued two Presidential decrees on terrorism. These decrees have the force of law and include the death penalty for terrorism offences.
3. It is anticipated that trials in relation to the Bali bombing will commence in Denpasar, Bali, in late February or early March 2003. These trials may result in the imposition of the death penalty as allowed by Presidential decree.
4. This circumstance requires the acquiescence of the Minister for Justice and Customs to continued AFP police to police assistance to the INP.

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AFP Ref: 902467 Operation Alliance

Minister for Justice and Customs  
Attorney-General

Through Deputy Commissioner

*10/02/03*

**OPERATION ALLIANCE – CHARGES RESULTING IN THE DEATH PENALTY**

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Urgent.

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## Input from the Attorney-General's Department: ministerial submission regarding police assistance in death penalty charge situations

### Note:

- AFP background to request for police to police assistance
- AFP Practical Guide on International Police to Police Assistance in Death Penalty Charge Situations and dated November 1998.
- Technical Arrangement Between the Indonesian National Police and the Australian Federal Police on Joint Operation in Dealing with the Bomb Blast Case in Bali, on 12<sup>th</sup> October 2002.

### 1. Police to police assistance or 'general' cooperation

#### *Request for police to police assistance*

[AFP may need to provide further details/or update information about the request.]

The INP has informally requested assistance from the AFP regarding the prosecution of a suspect in the Bali bombing investigation. It is the AFP's understanding that the eventual charge will attract the death penalty in Indonesia.

Specifically, the INP has asked the AFP to locate five to six witnesses that were in the direct vicinity of the bombings on the 12 October 2002. The INP would like the witnesses to travel to Indonesia early in 2003 to be presented to the Indonesia courts as witnesses in the upcoming trial of one or more of the people currently in custody regarding the Bali bombing.

It is also anticipated that the AFP will receive requests in the future for police officers who were involved in the forensic examination of various crime scenes in Indonesia to present evidence in support of the prosecutions.

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Sub Number



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**Ministerial Brief**

**AFP Ref: 3372730**

**Minister**

through **Deputy Commissioner**

**ARREST OF NINE AUSTRALIANS IN BALI - DEATH PENALTY ISSUES**

**Deadline:** Priority

**Purpose:** For information.

**Previous Submissions:** 1463 of 18 April and 1568 of 28 April.

**Background**

The AFP has been collaborating with the INP on a police to police basis since forwarding the information to the INP on 8 April 2005. The AFP is cooperating with the INP on the basis of the longstanding Memorandums of Understanding in relation to the Combating Transnational Crime and the Developing Police Cooperation agreement.

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016

**Consultation:** INP.

**Future Action:** This is an ongoing criminal investigation

**Expected Reaction:** Significant media and political interest continues.

**Recommendation:** Note the contents of this brief.

Noted

( Signed) Michael Phelan  
National Manager  
Border and International Network

5 May 2005

.....  
Minister for Justice and Customs  
/ /

Action Officer: Anne Dellaca  
Telephone: 07 3222 1261

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Sub Number  
1901

ZNT FOR SIGNATURE  
19 MAY 2005



017

**Australian Federal Police**  
— To fight crime together and win —  
ABN: 17 864 931 143

**Ministerial Brief**

AFP Ref: 3372730

Minister

through

*B. Smith*  
*19/5/05*  
~~Deputy Commissioner~~

RECEIVED  
19 MAY 2005  
MINISTER FOR  
JUSTICE & CUSTOMS

**UPDATE ON THE ARREST OF NINE AUSTRALIANS IN BALI**

**Deadline:** Priority.

**Purpose:** For information.

**Previous Submissions:** 1463 of 18 April, 1568 of 28 April, 1681 of 5 May.

**Background**

The AFP continues to collaborate with the Indonesian National Police (INP) in the investigation into the source of the heroin possessed by the nine Australians. The AFP is providing information to the INP about the Australian-based investigation and related international inquiries

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**Consultation:** INP, ACS.

**Future Action:** This is an ongoing criminal investigation.

**Expected Reaction:** Significant media interest continues.

**Recommendation:** Note the contents of this brief.



Michael Phelan  
National Manager  
Border and International Network

19. May 2005

Action Officer: Anne Dellaca  
Telephone: 07 3222 1261

Noted



Minister for Justice and Customs  
23/5/05

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Sub Number



019

**Australian Federal Police**

*— To fight crime together and win —*

ABN: 17 864 931 143

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**Ministerial Brief**

**AFP Ref: 3372730**

**Minister** through **Deputy Commissioner**

**UPDATE ON THE ARREST OF NINE AUSTRALIANS IN BALI**

**Deadline:** Priority.

**Purpose:** For information.

**Previous Submissions:** 1463 of 18 April, 1568 of 28 April, 1681 of 5 May, 1901 of 19 May.

**Background**

The AFP continues to collaborate with the Indonesian National Police (INP) in the investigation into the source of the heroin possessed by the nine Australians. The AFP is providing information to the INP about the Australian-based investigation and related international inquiries. No charges have yet been laid against the nine Australians.

3 The INP has formally requested the AFP provide them with evidence gathered in Australia with the intention the information be used in any potential prosecution initiated in Indonesia against the nine Australians. The AFP will facilitate this INP request on a police to police basis. The AFP has requested the provision of evidence from the INP that will be used in the current Australian prosecutions in relation to this syndicate. This request will also be facilitated on a police to police basis.

**Consultation:** INP, RTP.

**Future Action:** This is an ongoing criminal investigation.

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**PROTECTED**

020

**Expected Reaction:** Significant media interest continues.

**Recommendation:** Note the contents of this brief.

Noted

(Signed) Michael Phelan  
National Manager  
Border and International Network

3 June 2005

.....  
Minister for Justice and Customs  
/ /

Action Officer: Bruce Hill  
Telephone: 6275 7571

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## Task Details

022


### Task ID: 3459155

**Date Created:** 17/06/2005 13:40:22  
**Date Sent:** 17/06/2005 13:41:41  
**Date Completed:** 17/06/2005 14:19:41  
**Expected Completion Date:**  
**Case ID:** 3372730  
**Priority:** Normal  
**Task Type:** GENERAL  
**Task Status:** COMPLETED  
**Originator:** MACDONALD, SALLY ANNE

### Handover of Documents to INP

Anne,  
Please see attached. The content must be too long to fit in this box.

### Action Recipients (1)

Name:	Expected Completion Date:	Interim Results:	Status:
 DELLACA, ANNE	N/A	Not Required	COMPLETED

**Final Result:** Task Completed by Forwarding

### No Information Recipients

### Involvements

Object ID	Date Time Added	Object Type	Object Title
3372730	17/06/2005 13:40:22	CASE MANAGEMENT SYSTEM	OPERATION MIDSHIP

### Attachments

Object ID	Date Time Added	Object Type	Object Title
4054180	17/06/2005 13:40:57	CORRESPONDENCE	LIST OF DOCUMENT FOR INP HANDOVER

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Anne,

As you are aware, a number of documents have been certified by Indonesian Embassy staff and are ready for hand over to INP to assist with their brief of evidence. A list of those documents appears below. An advising was issued that no documents are to be handed over without the consent of NMBIN.

This task requires 2 responses:

1. Authorisation from NMBIN for docs to be handed over.

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**Final Result, Submitted On 17/06/2005 14:24:26**

**Task Description:**

Anne,

Please see attached. The content must be too long to fit in this box.

Sally

**Forwarded Text:**

Bruce,

With reference to the attached and our recent discussions re release of evidentiary material to the INP on a police to police basis, could you please consider the document types for release and advise whether they can or cannot be released to the INP for evidentiary purposes

The INP already have their own immigration records that prove travel by the offenders.

Regards,

Anne

**Results:**

Anne,

The statements listed are approved for hand over.

Bruce

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Critical Decision Case Note Entry 5pm last night.

Information passed to C-Border Brisbane 1720hrs 13 June - NMBIN confirmed this date that INP can only be provided with information on a police to police basis that was obtained on a voluntary basis and DOT as a result of a legislative requirement. Consequently, information obtained in respect to a legislative requirement includes:

- 1. charge call records/subscriber checks obtained from the telecommunication carriers & information obtained as a result of a search warrant

This information can only be provided up until the time the members of the Bali 9 syndicate are charged by the INP.

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It is also a requirement that any information passed to INP must be authorised by the Border coordinator or an appropriate management delegate.

B.Hill  
MB  
13 June 05

Management Significant Case Note Entry dated 7 June 2005

Background:

INP have requested copies of statements AFP have obtained in relation to offenders arrested in Bali, to assist with their briefs of evidence.

Issues/Event:

NMBIN has approved the exchange between the AFP and INP of evidentiary material in relation to the arrested Australians both in Bali and Australia. This exchange of information will be on a police-to-police basis.

Aine Dellaca  
CBO&CTBO  
Brisbane Office  
07 June 2005

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**Australian Federal Police - Production**  
**Case Note: (143422040) CD - 14/06/05 - Exchange of information  
between AFP/INP**

**Case Note**

**ID:** 143422040  
**Date Created:** 14 Jun 2005 17:21  
**Title:** CD - 14/06/05 - Exchange of information between AFP/INP  
**Note Type:** CRITICAL DECISION  
**Applies To:** HILL, Bruce Edward  
**Details:**

Information passed to C-Border Brisbane 1720hrs 13 June - NMBIN confirmed this date that INP can only be provided with information on a police to police basis that was obtained on a voluntary basis and NOT as a result of a legislative requirement.

This information can only be provided up until the time the members of the Bali 9 syndicate are charged by the INP.

It is also a requirement that any information passed to INP must be authorised by the Border coordinator or an appropriate management delegate

B Hill  
MB  
13 June 05

**Involved Cases:**

Case ID	Log Entry No.	Title	Created By	Date Created
3372730	10292	OPERATION MIDSHIP	AFP3816	14 Jun 2005 17:21

**Attachments:**  
No Attachments

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in the report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

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**Australian Federal Police - Production**  
**Case Note: (143384118) Border - BO - OP Midship - NMBIN**  
**Approval for Exchange of Evidentiary Material**

**Case Note**

**ID:** 143384118  
**Date Created:** 07 Jun 2005 16:41  
**Title:** Border - BO - OP Midship - NMBIN Approval for Exchange of Evidentiary Material  
**Note Type:** GENERAL  
**Applies To:** DELLACA, ANNE  
**Details:**

Background:  
INP have requested copies of statements AFP have obtained in relation to offenders arrested in Bali, to assist with their briefs of evidence.

Issues/Event:

NMBIN has approved the exchange between the AFP and INP of evidentiary material in relation to the arrested Australians both in Bali and Australia. This exchange of information will be on a police-to-police basis

Anne Dellaca  
CBO&CTBO  
Brisbane Office  
07 June 2005

**Involved Cases:**

Case ID	Log Entry No.	Title	Created By	Date Created
3372730	10136	OPERATION MIDSHIP	AFP2932	07 Jun 2005 16:41

**Attachments:**

No Attachments

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

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## Task Details

### Task ID: 3427165

**Date Created:** 19/04/2005 16:21:05  
**Date Sent:** 19/04/2005 16:21:05  
**Date Completed:** 08/06/2005 12:47:20  
**Expected Completion Date:**  
**Case ID:** 3372730  
**Priority:** Normal  
**Task Type:** GENERAL  
**Task Status:** COMPLETED  
**Originator:** WALTERS, Mark Adrian

### Response to T/L Bali OLC (18APR05)

F/A Dellaca  
F/A Bodel

I refer to the OLC from F/A Hunniford (T/L Bali) dated 18APR05 providing an overview of his meeting with INP Polda Bali and other issues regarding the arrest of the 9 Australian in Bali



As discussed with F/A Dellaca, I have discussed the key issues raised by F/A Hunniford in his OLC with NMBIN:

3 Op Midship Team to facilitate the police to police request from INP in relation to any criminal histories of the suspects

Regards:

Mark Walters  
MTN


### Action Recipients (2)

Name:	Expected Completion Date:	Interim Results:	Status:
 BODEL, PETER	N/A	Not Required	COMPLETED
<b>Final Result:</b> Noted			
 DELLACA, ANNE	N/A	Not Required	COMPLETED
<b>Final Result:</b> Task Completed by Forwarding			

### Information Recipients (1)

Name:

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 HUNNIFORD, PAUL REGINALD

COMPLETED

**Final Result:** Completed using Quick Complete

### Involvements

Object ID	Date Time Added	Object Type	Object Title
3372730	19/04/2005 16:21:06	CASE MANAGEMENT SYSTEM	OPERATION MIDSHIP

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INP via Director Narkoba has requested 'Police to Police' information in relation to any criminal histories of the arrested persons. Post agreed to raise the issue with Canberra.

**Task:**

**Asia desk:** Please bring this to the attention Case Officer, BO Border and C-Asia

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Australian Federal Police Liaison Office  
Australian Consul, Bali  
Jl. Hayam Wuruk 88B, Tanjung Bungkak,  
Denpasar, Bali, INDONESIA  
Tel 62 (0361) 241118 Fax 62 (0361) 239099



044

March 2005

Kepada yth.

**Bapak Ir Jen. Pol. Drs Made M. Pastika**

Kapolda Bali

POLDA BALI

Jl Supratman, Denpasar, Bali

Fax. (0361) 242123

AZ  
c.c. Kombes Pol. Drs. DBM SUHARYA, Direktur Reskrim Polda Bali, Denpasar  
c.c. Brig. Jen. Pol. Sisno Adiwino SES NCB-Interpol, Mabes Polri, Jakarta.  
c.c. AKBP Drs. Bambang SUGIARTO Director Narkoba Polda Bali  
c.c. Kombes Pol. Drs. A SITANGGANG, Direktur Intelkam Polda Bali, Denpasar

**Subject:**

**Heroin couriers from Bali to Australia – Currently in Bali.**

Dengan hormat,

The AFP in Australia have received information that a group of persons are allegedly importing a narcotic substance (believed to be Heroin) from Bali to Australia using 8 individual people carrying body packs strapped to their legs and back. More specifically the information received that:

The group planned to conduct an importation in December 2004. The group travelled to Bali in December 2004 but the importation was cancelled because there was not enough money to buy "the stuff" and that they would be travelling again in 3-6 months. The group returned to Australia.

The couriers were given instructions not to smoke cigarettes for two weeks prior to travel as they would not be allowed to smoke on the return flight as they may appear nervous. They were to carry body packs (containing white powder) back to Australia by using packs on both legs and the back supports. They were also supplied back supports. The packs were to be tightly taped to the person's body. Members of the group were given expense money and told to change the money into local currency to allow them to buy oversized clothes and thongs. The clothes and thongs were not to have any metal on them to avoid the metal detectors at the airports. The couriers received pre-paid mobile telephones. On return through Customs they were told to be carried a wooden carving for declaration to Quarantine to by-pass Customs

AFP Web site: [www.afp.gov.au](http://www.afp.gov.au)

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Couriers -

YANG, Alice dob 9 Dec 1985  
NGUYEN, Thanh Nhan dob 30 Nov 1986  
LEE, Francis dob 14 March 1983  
CAO, Shaode dob 26 Sep 1986  
HUANG, Danny dob 7 Dec 1986  
LAU, Ina Yuk Teng 3 Feb 1986  
LAWRENCE, Renae 11 Oct 1977  
NORMAN, Matthew 17 Sept 1986

045

Enquiries reveal that **Andrew CHAN bn: 12/011984 (21)** of

Sydney (NSW D/L) organised travel for some of the December 2004 couriers. Travel movements show that CHAN has travelled previously to Bali in August 2004 (11 days) and October 2004 (7 days)

On Sunday 3 April 2005 CHAN departed Sydney for Denpasar, Bali. His travel itinerary indicates that he is booked to stay at the Hard Rock Café Kuta and is due to return on ~~Friday~~ Friday 15 April 2005.

On Wednesday 6 April 2005 four suspected couriers departed Sydney for Denpasar on AO7829:

**Renae LAWRENCE bn:11/10/1977**  
**Matthew NORMAN bn: 17/09/1986**  
**Martin STEPHENS bn: 13/04/1976**  
**Si Yi CHEN bn: 19/03/1985**

They are due to return to Australia on Friday 15 April 2005, the day after CHAN returns. At this stage it is unknown who is the source of the narcotics in Bali. If identified by INP it is strongly requested that no action is taken until interdiction commences in Australia as early interdiction will hamper the identification of the organisers/recipients in Australia. Also until the possible narcotics are located on the couriers it is possible that the syndicate is still in the organisational phase.

About 0900hrs this date Friday 8 April the AFP have received information that a further 3 suspect couriers departing on Australian Airlines flight no AO7829 to Denpasar. Return date not confirmed at this stage

**Tan Duc Thanh NGUYEN bn:30/10/1982,**  
**Michael William CZUGAJ bn: 21/06/1985 (Russian)**

**Scott Anthony RUSH bn: 03/12/1985**

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Request

046

The AFP would like to identify the source of the drugs and the organisers (other than CHAN) in Australia. We would also like to gain evidence of association between CHAN and the suspected couriers. To do this I ask that

1. That the suspected couriers due to arrive this date be oversighted to identify their intended address in Australia.
2. INP obtain as much evidence/intelligence as possible to assist AFP identify the organisers in Australia and source of narcotics in Indonesia,
3. We request surveillance to be carried out on CHAN and the couriers (if possible) until departure,
4. ~~should they suspect that CHAN and/or the couriers are in possession of drug at the time of their departure that they take what action they deem appropriate.~~
5. Could INP make enquiries to establish if CHAN is staying at the Hard Rock Hotel and to identify any associates, especially meetings with the above mentioned or the identity of other possible couriers.
6. Could copies of all passenger arrival cards be obtained.
7. Request photos to be taken of any meetings for possible use in proceedings here.
8. If possible obtain phone records of any numbers being called in Australia by either CHAN or the couriers. This may assist AFP identify the organisers in Australia and possible telephone interception.

Hormat kami,

**Paul (Reg) HUNNIFORD**  
**AFP Senior Police Liaison Officer,**  
**Bali**

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**Task:**

1. It is requested that INP that be fully briefed,
- 2 The INP is requested to obtain as much evidence/intelligence as possible to assist with the identification of Australian organisers/recipients and the source of narcotics in Bali,

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# Minute



**Australian Federal Police**  
— To fight crime together and win —

CMS # 2006/2002

Addressee: *DC*

**Title: Review of the AFP Practical Guide on International Police to Police Assistance in Death Penalty charge Situations**

**Action required:**

Consideration of recommendations.

**Deadline:**

Immediate.

**Reasons for proposed actions:**

On 25 January 2006, a minute from the Commissioner was received requesting a review be undertaken of the AFP Practical Guide on International Police to Police Assistance in Death Penalty Charge Situations (the Guide). The review involved an examination of the existing Guide to determine whether it remains current.

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**Resource implications:**

Nil.

**Consultation:**

AFP Legal

**Expected Reaction:**

**Recommendation:**

Should you agree to the contents of the attached draft Guide, further consultation with the AGD would be required.



**Author**  
**Bruce Hill**  
**NMBIN**

**Date: 28 February 2006**

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# Minute

*min 10, As discussed please cause the review to be undertaken with a draft*

COMMISSIONER'S OFFICE  
25 JAN 2006  
2006/2002

*guidelines available by 17.02.06  
Tom Lally  
2.2.06  
R10*

~~DC~~

## AFP Practical Guide on International Police to Police Assistance in Death Penalty Charge Situations

Consistent with our practice to continually review and update relevant operational guidelines, I request that you cause a review of the above AFP Practical Guide.

I note the recent decision of the Federal Court with respect to Operation Midship (Bali 9) and in particular the findings of Justice Finn in support of current AFP practices and our guidelines. Notwithstanding this, I feel that it is both prudent and responsible for us as an agency to review this Practical Guide to ensure that it remains current.

In particular, I have noticed that some of the titles used within the Practical Guide do not reflect our current management and decision making structure.

I look forward to your advice on this matter, which I expect would be available by 24 February 2006.

M J Keelty  
Commissioner

25 January 2006

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