# ATTACHMENT A - Statistical Summary 2008-09 to Year-to-Date 31 December 2010

|   | Sea Cargo<br>(TEU) |           |           | (0        | Air Cargo consignment | s)        | International Mail<br>(letters/parcels) |             |            |  |
|---|--------------------|-----------|-----------|-----------|-----------------------|-----------|---|-------------|------------|--|
|   | 2008-09            | 2009-10   | 2010-11   | 2008-09   | 2009-10               | 2010-11   | 2008-09                                 | 2009-10 *   | 2010-11    |  |
| Import<br>Volume<br>(Actual)              | 2,197,841          | 2,247,597 | 1,250,662 | 9,741,862 | 11,215,459            | 6,141,527 | 151,036,716                             | 142,966,080 | 79,549,059 |  |
| Inspections –<br>PBS Target               | 134,000            | 101,500   | 54,597    | 6,200,000 | 1,500,000             | 758,401   | 58,000,000                              | 58,000,000  | 34,160,070 |  |
| % of inspections as proportion of imports | 6.1%               | 4.5%      | 4.4%      | 63.6%     | 13.4%                 | 12.3%     | 38.4%                                   | 40.6%       | 42.9%      |  |
| Examinations - PBS                        | 14,300             | 14,000    | 7,206     | N/A       | N/A                   | N/A       | N/A                                     | N/A         | N/A        |  |
| Detections                                | 1,124              | 1,129     | 449       | 2,137     | 1,901                 | 913       | 22,700                                  | 31,919      | 21,154     |  |

Note: A continued decrease in Letter volumes across gateways was experienced in 2009-10. This result is consistent with advice received from Australia Post where they do not expect to see a recovery in Letters to the same levels of 2008-09.

| Percentage of            | Sea Cargo |         |         |  |  |  |  |  |
|--------------------------|-----------|---------|---------|--|--|--|--|--|
| inspections              |           | (TEU)   |         |  |  |  |  |  |
| as proportion of imports | 2008-09   | 2009-10 | 2010-11 |  |  |  |  |  |
| National                 | 6.1%      | 4.5%    | 4.4%    |  |  |  |  |  |
| Sydney                   | 4.8%      | 4.1%    | 4.0%    |  |  |  |  |  |
| Melbourne                | 4.6%      | 4.6%    | 4.6%    |  |  |  |  |  |
| Brisbane                 | 12.4%     | 5.8%    | 4.7%    |  |  |  |  |  |
| Fremantle                | 10.9%     | 6.0%    | 5.6%    |  |  |  |  |  |
| Adelaide                 | 3.3%      | 2.7%    | 2.2%    |  |  |  |  |  |
| Darwin                   | 3.0%      | 4.5%    | 4.3%    |  |  |  |  |  |
| Launceston               | N/A       | 5.0%    | 5.5%    |  |  |  |  |  |
| Townsville               | N/A       | 2.1%    | 2.0%    |  |  |  |  |  |
| Newcastle                | N/A       | 17.1%   | 4.5%    |  |  |  |  |  |

| Percentage of inspections | Air Cargo<br>(consignment) |         |         |  |  |  |  |
|---------------------------|----------------------------|---------|---------|--|--|--|--|
| as proportion of imports  | 2008-09                    | 2009-10 | 2010-11 |  |  |  |  |
| National                  | 63.6%                      | 13.4%   | 12.3%   |  |  |  |  |
| NSW                       | 67.6%                      | 15.5%   | 12.3%   |  |  |  |  |
| Victoria                  | 51.3%                      | 8.7%    | 9.1%    |  |  |  |  |
| Queensland                | 57.3%                      | 13.2%   | 12.2%   |  |  |  |  |
| Western Australia         | 67.4%                      | 13.5%   | 10.5%   |  |  |  |  |
| South Australia           | 57.2%                      | 10.8%   | 13.0%   |  |  |  |  |
| Northern Territory        | 60.1%                      | 12.0%   | 5.3%    |  |  |  |  |

#### Sea

Nationally, across all ports, the number of detections was marginally higher for 2009-10 (+5) compared to 2008-09.

| Detection<br>Category | Drug | Firearms | Other<br>Weapons | Prohibited<br>Items | Revenue | Intellectual<br>Property | Quar. | Wildlife | Incomplete referrals | Total<br>Detections |
|-----------------------|------|----------|------------------|---------------------|---------|--------------------------|-------|----------|----------------------|---------------------|
| 08-09                 | 18   | 37       | 27               | 86                  | 252     | 295                      | 316   | 19       | 49                   | 1,109               |
| 09-10                 | 7    | 12       | 24               | 67                  | 217     | 303                      | 363   | 12       | 95                   | 1,100               |
| 10-11<br>YTD          | 4    | 5        | 5                | 26                  | 101     | 146                      | 126   | 4        | 32                   | 449                 |

#### Air

The number of drug detections has also increased by nearly 69% for the period 2008-09 to 2009-10 (see table below). The fall in total detections between years has largely come from fewer detections of quarantine referrals, intellectual property and minor prohibited items (i.e. fraudulent credit cards and objectionable DVDs) at express carrier premises. The fall in minor prohibited items and rise in drug detections is also partially attributed to a reporting change in recording of 'medicaments' – since 1 July 2009 these are now recorded as 'drugs' rather than 'prohibited items'.

| Detection<br>Category | Drug | Firearms | Other<br>Weapons | Prohibited<br>Items | Revenue | Currency | Intellectual<br>Property | Quar. | Wildlife | Total<br>Detections |
|-----------------------|------|----------|------------------|---------------------|---------|----------|--------------------------|-------|----------|---------------------|
| 08-09                 | 433  | 58       | 80               | 449                 | 258     | 26       | 155                      | 642   | 36       | 2,137               |
| 09-10                 | 731  | 45       | 116              | 141                 | 304     | 23       | 133                      | 349   | 59       | 1,901               |
| 10-11<br>YTD          | 386  | 18       | 64               | 67                  | 168     | 2        | 63                       | 120   | 25       | 913                 |

### International Mail

Nationally, the number of detections is approximately 40% higher for 2009-10 compared to 2008-09.

| Detection<br>Category | Drug   | Firearms | Other<br>Weapons | Prohibited<br>Items | Revenue | Currency | Intellectual<br>Property | Quar. | Wildlife | Total<br>Detections |
|-----------------------|--------|----------|------------------|---------------------|---------|----------|--------------------------|-------|----------|---------------------|
| 08-09                 | 8,288  | 3,614    | 5,230            | 2,632               | 301     | 6        | 1,555                    | 35    | 1,104    | 22,765              |
| 09-10                 | 10,669 | 4,418    | 11,338           | 1,692               | 297     | 118      | 2,832                    | 53    | 502      | 31,919              |
| 10-11<br>YTD          | 7,107  | 3,448    | 7,952            | 800                 | 757     | 21       | 965                      | 19    | 167      | 21,236              |

# **Detections**

#### Air Cargo

The number of major finds in air cargo has increased by 19%, and the number of drug detections have increased by 69%.

| <b>Detection Category</b> | Major Finds | Drug Detections |
|---------------------------|-------------|-----------------|
| 08-09                     | 435         | 433             |
| 09-10                     | 516 (+19%)  | 731 (+69%)      |
| 10-11 YTD                 | 282         | 386             |

# Sea Cargo

A comparison between ports for cargo intervention strategy for 2008-09 and 2009-10 is below. The number of detections in Brisbane and Fremantle (where most of the change in sea cargo inspection numbers occurred), have improved or remained comparable.

|                    |                          | SYD    | MEL    | BNE   | FRE    | ADL   | DRW   | LST   | TSV           | NTL            |
|--------------------|--------------------------|--------|--------|---|--------|---|-------|-------|---------------|----------------|
|                    | Number of<br>Inspections | 38,664 | 38,625 | 35,899  | 19,430 | 1,692   | 179   | -     | -             | -              |
| 2008-<br>09        | Number of<br>Detections  | 261    | 258    | 266   | 132    | 172   | 35    | -     | -             | 1 <del>-</del> |
|                    | Strike Rate              | 6.77%  | 6.26%  | 266     132     172     35     -       6     6.61%     6.91%     9.85%     19.55%     -       8     16,138     10,188     1,651     254     380       213     213     123     4     10       9.96%     12.08%     7.45%     1.57%     2.63% | -      | -   | -     |       |               |                |
|                    | Number of<br>Inspections | 34,331 | 38,433 | 16,138  | 10,188 | 1,651   | 254   | 380   | 155           | 64             |
| 2009-<br>10        | Number of<br>Detections  | 308    | 226    | 213   | 213    | 123   | 4     | 10    | 3             | -              |
|                    | Strike Rate              | 7.73%  | 5.72%  | 9.96%   | 12.08% | 7.45%   | 1.57% | 2.63% | -<br>-<br>155 | 0%             |
|                    | Number of<br>Inspections | 18,346 | 20,856 | 7,480   | 5,975  | 853   | 168   | 207   | 95            | 20             |
| 2010-<br>11<br>YTD | Number of<br>Detections  | 121    | 92     | 99  | 89     | 10,188     1,651     254     380     155       213     123     4     10     3       12.08%     7.45%     1.57%     2.63%     1.94%       5,975     853     168     207     95       89     38     6     4     - | -     | _     |               |                |
|                    | Strike Rate              | 6.31%  | 4.64%  | 9.63%   | 10.45% | 4.45%   | 3.57% | 1.96% | 0%            | 0%             |

# ATTACHMENT B - Definitions of a Major Find

### Major Find - Air Cargo:

- All drug or precursor detections, including all detections suspected of being Performance or Image Enhancing Drugs (PIEDS), or specified non-narcotic drugs that are of a critical Tier 1 quantity (e.g. 20gms steroids, 25gms ephedrine BUT any amount of EPO or human growth hormone). Does not include prescription medications for personal use.
- All undeclared currency detections in excess of \$AUD10,000 or other currency equivalent.
- All fauna detections
- Anything which may be the subject of a media release or media interview terrorism, quarantine, weapons, wildlife, drugs, health, illegal immigrants, family court matters etc
- Any Tier 2 items as specified in Schedule 1AA of the Customs regulations e.g. firearms and other weapons, reg 4a material, counterfeit credit and charge cards, undeclared radioactive materials, embryos and other similar viable material.
- Any seizures of undeclared merchantable consignments of cigarette or tobacco products in the air cargo environment 10,000 sticks or greater, or, 8 kilos or greater.
- Anything with a suspected terrorism significance
- Any noteworthy commercial amount of intellectual property, copyright and country of origin infringements.
- Any breach meeting the following Infringement Notice Scheme Penalty Report criteria: In the context of section 243T, the amount of revenue loss resulting from the false or misleading statement is more than \$1250.
- In the context of section 243U, there are 5 or more false or misleading particulars or omissions in the relevant statement.
- In the context of section 243V, there are 3 or more false or misleading particulars or omissions in the relevant cargo or outturn report.
- Any section 33 breaches.

## Major Find - Sea Cargo:

- Any amount of drugs (including PIEDs) >1kg
- Any amount of cash > AUD \$50 000
- All fauna detections
- Any amount of precursor chemicals >1 kg
- An amount of loose tobacco/cigars > 100kg
- Any amount of cigarettes > 500 000 sticks
- Any commercial quantity of prohibited imports
- Any fake credit cards that may be the subject of a media release
- Any commercial quantity of undeclared firearms
- Anything with an unusual concealment method
- Anything which may be subject to a media release
- Anything with a suspected terrorism significance that may be the subject of a media release
- Any activity which would result, if undetected, in the irregular importation of goods valued at over AUD \$250 000 and/or loss of revenue exceeding AUD \$100 000
- Any noteworthy commercial amount of intellectual property, copyright and country of origin infringements

# ATTACHMENT C - Detections across Cargo Streams 2009-10 to Year-to-Date

# Detections 123

#### Sea Cargo

Seizures for the period 1 July 2010 to 31 December 2010 included:

- 51.5 kg Cocaine
- 174 kg of precursors
- 168 kg of heroin
- 150 tonnes of tobacco products (excluding cigarette sticks)<sup>2</sup>
- 34 million cigarettes sticks

### Seizures for the 2009-10 financial year included:

- 240 kg Cocaine
- 14.92 kg of precursors
- 5.51 kg of performance image enhancing drugs
- 2.12 kg of other
- 65 million cigarettes sticks<sup>2</sup>
- 317 tonnes of tobacco products (excluding cigarette sticks)

#### Air Cargo

Seizures for the period 1 July 2010 to 31 December 2010 included:

- 20.21 kg of Cocaine
- 23.37 kg of Heroin
- 39.94 kg of amphetamine-type stimulants
- 69.92 kg of precursors
- 30.12 kg of performance image enhancing drugs
- 66.77 kg of other

## Seizures for the 2009-10 financial year included:

- 7.06 kg of Cannabis
- 63.45 kg of Cocaine
- 44.72 kg of Heroin
- 30.43 kg of amphetamine-type stimulants
- · 2.07 kg of Ecstasy
- 134.61 kg of precursors
- 26.42 kg performance image enhancing drugs
- 122.89 kg of other

<sup>&</sup>lt;sup>1</sup> Drug seizure figures for Air Cargo, International Mail and Sea Cargo have been sourced from DrugLan

<sup>&</sup>lt;sup>2</sup> Tobacco and cigarette seizure figures for Sea Cargo have been sourced from EXAMS

<sup>3</sup> Other includes minor and prescription drugs

#### International Mail

Seizures for the period 1 July 2010 to 31 December 2010 included:

- 8.51kg of Cannabis
- 33.54kg of Cocaine
- 17.00kg of Heroin
- 4.61kg of Ecstasy
- 17.18kg of amphetamine-type stimulants
- 104.71kg of precursors
- 137.70kg of performance image enhancing drugs
- 594.44kg of other.

# Seizures for the 2009-10 financial year included:

- 9.77 kg of Cannabis
- 47.08 kg of Cocaine
- 33.88 kg of Heroin
- 23.71 kg of amphetamine-type stimulants
- 2.91 kg of Ecstasy
- 476.73 kg of precursors
- 160.32 kg of performance or image enhancing drugs
- 554.05 kg of other