

STATEMENT

STATEMENT IN MATTER OF: \$47F(1)

PLACE: Brisbane International Airport

TEL: s47E(c)

DATE: 6th June 2015

STATE: Queensland

NAME:

s47E(c)

ADDRESS:

Customs and Border Protection

Brisbane International Airport

OCCUPATION:

Customs and Border Protection

Officer Level One (1)

STATES:

Officer employed by the Australian Customs and Border Protection

am stationed at Brisbane International Airport.

- On the 21st April 2015, I was performing Customs boarding duties for the arrival of charter flight number s47F(1) from Honolulu, USA at Hawker Pacific Flight Centre terminal at Brisbane International Airport.
- 3. About 10:20am Customs and Border Protection Service Officer s47E(c) and I were collected by a Hawker Pacific vehicle from Brisbane International Airport air-side gate number 80 and driven to Hawker Pacific Terminal building, also present in vehicle was Department of Agriculture (DoA) Officer s22
- 4. About 10:30am Officers47E(c), DoA officers22 and I arrived at Hawker Pacific Terminal building.
- About 11:10am Aircraft charter flight registrations47F(1) arrived at Hawker Pacific
 Flight apron and block time was noted as 11:10am.

- About 11:25am a group of people entered the Hawker Pacific Lounge and approached the desk where Officers47E(c) and I were located to conduct immigration formalities.
- 7. About 11:30am Officers47E(c) and I commenced face to passport identification of six (6) passengers.s47E(c) identify two (2) passengers not listed on passenger manifest and confirmed two (2) manifested passengers did not travel.
 Officers47E(c) and I completed immigration formalities by identifying and confirming the arrival of six (6) passengers;

s47F(1)

- 8. When s47E(c) and I asked for the passengers Incoming Passenger Card's (IPC), we were informed that none of the arriving passengers had been given IPC's. We handed the passengers several IPC's to complete and a short time later we commenced examining each passengers IPC.
- 9. About 11:35am as47F(1) I now know to bes47F(1) approached the desk where Officers47E(c) and I were standing and advised us s47F(1) had trouble completing form and s47F(1) helped s47F(1) complete s47F(1) card s47F(1) s47F(1) s47F(1) s47F(1) s47F(1) inheard s47E(c) ask s47F(1) to sign or leave s47F(1) mark on s47F(1) IPC. I then saws47F(1) sign in the signature box.
 - 10. s47F(1) then handed s47E(c) a completed IPC in s47F(1) name. I saw all the "NO" boxes had been ticked and the IPC was signed and dated.s47F(1) and s47F(1) then thanked us and apologised for the aircraft delay and shook our hands on two occasions.
 - 11. Officers47E(c) and I then examined the remaining four (4) more IPC's in the names of \$47F(1) . I saw all the "NO"

boxes had been ticked and the IPC's were signed and dated

- 12. About 11:45am I saw the passengers depart the Hawker Pacific lounge and walk outside to several parked vehicles. I saws47F(1) and s47F(1) enter one of the vehicles and then the vehicle departed.
- 13. About 11:58am s47E(c) and I were advised by a terminal representative the Air Crew had requested Customs to board the aircraft.
- 14. About 12:00 pms47E(c), DoA Officers22 and I departed the Hawker Pacific Flight Centre, entered the Hawkers Pacific vehicle and drove to the aircraft.
- 15. About 12:05 pm s47E(c) preceded up the aircraft stairs and I remained on the tarmac at the bottom of the stairs.s47E(c) completed the immigration formalities on the three air crew I now know to be s47F(1) s47F(1)
- 16. About 12:15 pm Officers47E(c) DoA Officers22 and I departed the aircraft area via the Hawker Pacific vehicle and were driven back to the International Terminal building and gate 80.
- 17. About 12: 30 pm I resumed other duties and had no further contact withs47F(1) or s47F(1) or any of the other passengers and crew from flights47F(1).

JUSTICE ACT 1886

This written statement made by me and dated 6th June 2015 and contained in the pages numbered 1 to 3. This statement is true to the best of my knowledge and belief, and I make it knowing that, if it were to be admitted as evidence, I may be liable to prosecution for stating in it anything that I know to be false.

s47E(c), 47F(1)

s47E(c), 47F(1)

Signec

Witness



STATEMENT

STATEMENT IN MATTER OF: ILLEGAL IMPORTATION OF TWO (2) DOGS -

s47F(1)

PLACE: Brisbane International Airport

TEL: s47E(c)

DATE: 21st April 2015

STATE: Queensland

NAME:

s47E(c)

ADDRESS:

Customs and Border Protection:

Brisbane International Airport

OCCUPATION:

Customs and Border Protection

Officer Level One (1)

STATES:

- 1. My full name is \$47E(c)

 I am a Customs and Border Protection Officer employed by the Australian Customs and Border Protection Service (ACBPS). I am stationed at Brisbane International Airport.
- On the 21st April 2015, I was performing Customs boarding duties for the arrival of charter flight numbers47F(1) from Honolulu, USA at Hawker Pacific Flight Centre terminal at Brisbane International Airport.
- 3. About 10:20 am Customs and Border Protection Service Officer s47E(c) and I were collected by a Hawker Pacific vehicle from Brisbane International Airport air-side gate number 80 and driven to Hawker Pacific Terminal building, also present in vehicle was Department of Agriculture (DoA) officer s22
- 4. About 10:30 am Officers47E(c) and DoA officers22 and I arrived at Hawker Pacific Terminal building and walked into the Hawker Pacific centre. We were then advised by a Hawker Pacific representative the flight had been delayed and would now be arriving about 11:00 am.

- 5. About 11:10 am Aircraft charter flight registration s47F(1) arrived at Hawker Pacific Flight apron and block time was noted as 11:10 am.
- 6. About 11:25 am I did see from the Hawker Pacific lounge window several people disembark the aircraft and proceed to Hawker Pacific flight Centre. A group of people entered the Hawker Pacific Lounge and approached the desk where Officers47E(c) and I were positioned to check passports and verify passenger manifest and inwards crew report provided by Hawker Pacific.
- 7. About 11:30 am Officers47E(c) and I commenced to confirm face to passport identification of six (6) passengers. I did identify two (2) passengers not listed on passenger manifest and confirmed two (2) manifested passengers did not travel.
 Officers47E(c) and I did complete immigration formalities by identifying and confirming the arrival of six (6) passengers;

s47F(1)

- 8. Whens47E(c) and I asked for the passengers Incoming Passenger Card's (IPC), we were advised none of the arriving passengers had been given IPC's. We handed the passengers several IPC's to complete and a short time later we commenced examining each passengers IPC.
- 9. About 11:35 am a s47F(1) I now know to be s47F(1) approached the desk where Officers47E(c) and I were standing and advised us s47F(1) had trouble completing and s47F(1) helped s47F(1) complete s47F(1) card s47F(1) s47F(1). I did see s47F(1)

 S47F(1) I did see s47F(1)

 I did see an IPC in the name s47F(1). I did see all the "NO". Boxes numbered 1 to 11 had been ticked. I did see the IPC was dated. I saw s47F(1) IPC had not been signed and I asked s47F(1) if s47F(1) could sign or leave s47F(1) mark on his IPC. I saws47F(1) write in the signature box with s47F(1) left hand.

- 10. s47F(1) then handed me a completed IPC in s47F(1) name. I saw all the "NO" boxes numbered 1 to 11 had been ticked and was signed and dated. s47F(1) and s47F(1) s47F(1) then thanked us and apologised for the aircraft delay and shook our hands on two occasions. s47F(1) did shake my hand with s47F(1) left hand.
- 11. Officers47E(c) and I then examined the remaining four (4) more IPC's in the names ofs47F(1)
 - "NO" boxes had been ticked and the IPC's were signed and dated
- 12. About 11:45 am I saw the passengers depart the Hawker Pacific lounge and walk outside to the apron where I saw several vehicles parked. I saws47F(1) and s47F(1) enter one of the vehicles and the vehicle departed.
- 13. About 11:58 am I was advised by a terminal representative the Air Crew had requested Customs to board the aircraft.
- 14. About 12:00 pm Officers47E(c) , DoA officers22 and I departed the Hawker Pacific Flight Centre and entered a Hawker Pacific vehicle. We were then driven to the aircraft. We disembarked the vehicle and I approached the aircraft and stairs, Officer s47E(c) and DoA officer stayed near the vehicle. I then climbed the stairs to the aircraft.
- 15. About 12:05 pm I walked up the aircraft stairs and I stepped onto the aircraft and stood in an area between the cockpit and the galley. I did see three s47F(1) I now know to be, s47F(1) and s47F(1)
 s47F(1) .1 asked for their s47F(1) declarations and passports and I was advised they did not have any s47F(1) declarations.
- 16. I then handed three (3)s47F(1) declarations to thes47F(1). While I was waiting for thes47F(1) to complete theirs47F(1)declarations I saw an unmade bed in the cabin area. I did not see any animals or signs of any animals on-board the aircraft. I did not hear or smell any odours that may have indicated any dogs had been on board the aircraft.
- 17. I then asked for the s47F(1) passports and s47F(1) declarations. I was then handed three USA passports and three completed s47F(1) declarations.

- 18. About 12:10 pm I completed a face to passport check of the three s47F(1) members. I then examined the completed, signed and dated s47F(1) declarations. I did seeS47F(1) S47F(1) had indicated, "YES", to question 2. More than 2250ml of alcohol or 50 cigarettes or 50g of tobacco products? And "YES", to question 6. Any food includes dried, fresh, preserved, and cooked, uncooked? And "NO" to all the other questions on his crew declaration.
- 19. I said tos47F(1), "Why did you declare "YES", to questions 2 and 6?"
- 20.s47F(1) said he had excess duty free and Beef Jerky. (duty free was withins47F(1) allowance and I later asked DoA officer s22 about the Beef Jerky and DoA officer said it was OK).
- 21. I then endorsed s47F(1) declaration by placing an "X" in column next to questions 2 and question 6.
- 22. **S47F(1)** and **S47F(1)** indicated "NO" to all Eleven (11) questions on their s47F(1) declarations. I then collected the completed s47F(1) declarations and departed the aircraft. I walked down the stairs and approached DoA officer s22 and stated, "s47F(1) declared some commercial packed Beef jerky". DoA officer s22 , said, "It's OK".
- 23. About 12:15 pm Officers47E(c) and DoA Officers22 and I then boarded the Hawker Pacific vehicle and were driven back to the International Terminal building and gate 80.
- 24. About 12: 30 pm I resumed other duties and had no further contact with s47F(1) or s47F(1) or any of the other passengers and crew from flights47F(1).
- 25. About 10.00 am on 10th June 2015 I was performing supervisor duties located on level two Customs and Border Protection Service office at Brisbane International Airport.
- 26. About 10:20 am I entered Customs office on level one at Brisbane International Airport,there I met DoA investigators22. 1 escorteds22 into another

office. I then handed him my signed statement in the matter of the illegal importation of

two dogs -s47F(1)

and three (3) s47F(1) declarations in the namess47F(1)

s47F(1)

. I then saws22

write in his diary confirmation of

receiving my statement and the three original s47F(1) declarations. Investigators22

then departed the office and I then resumed my duties.

JUSTICE ACT 1886

This written statement made by me and dated 10th of June 2015 and contained in the pages numbered 1 to 5. This statement is true to the best of my knowledge and belief, and I make it knowing that, if it were to be admitted as evidence, I may be liable to prosecution for stating in it anything that I know to be false.

s47F(1), s47E(c)

s47F(1), s47E(c)

Signed

Witness

Document 3

9 of 12

s37(1)(a)

s37(1)(a)

s37(1)(a)

S37(1)(a)