

Modus Operandi of the Bunkering Fraud Syndicate

Annex A

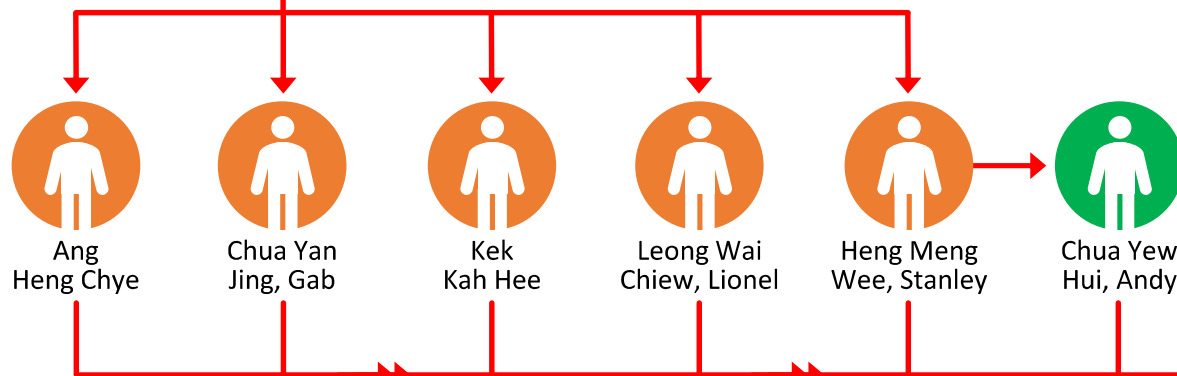
Masterminds



1. Eric, Jason and Dylan planned to tamper with the Mass Flow Meter* (*MFM*) on board the Southernpec bunker barges using industrial strength magnets

2. The masterminds supplied and taught the Cargo Officers how to use the magnets on the *MFM*

Cargo Officers

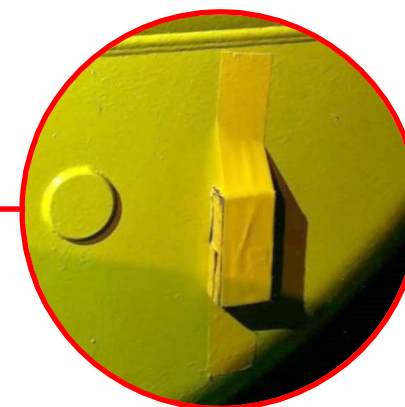


3A. The magnet caused the *MFM* to record a higher amount of fuel than what was actually delivered to the buyer vessel

3B. Stanley recruited Andy to place the magnet on the *MFM* during some of the bunkering operations

① *The Maritime and Port Authority of Singapore and the Police Coast Guard caught Andy using the magnet during a spot check*

5. The fuel supplier paid the masterminds a sum based on the fuel 'saved' from the use of the magnet



4. To avoid detection, the Cargo Officer used duct tape that had the **same colour** as the surface of the *MFM* to disguise the use of the magnet. They later sent a text message to Dylan informing him of the amount of fuel 'saved'

6. The masterminds shared the profits earned, and paid a monthly commission to each Cargo Officer

* **Mass Flow Meter** is a device used to measure the amount of fuel transferred from a bunker barge to a buyer vessel

Pictures provided by the Singapore Police Force