

***Law Enforcement
(Controlled Operations)
Act 1997***

Annual Report 2013–2014

January 2015

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Executive summary

Undercover operations which are authorised and conducted for the purpose of obtaining evidence, frustrating criminal activity or corrupt conduct, arresting any person engaged in such activity, or carrying out an activity that may reasonably help to achieve these things are known as controlled operations. They are a powerful investigative tool, especially for those situations where more conventional investigative approaches are impractical or unlikely to succeed.

The *Law Enforcement (Controlled Operations) Act 1997* (the Act) makes it possible for specified law enforcement agencies to grant an authority to exempt persons from any criminal liability arising in the course of such operations - and to indemnify them from civil liability - where certain conditions are met.

During the 2013-2014 financial year a range of agencies authorised and completed controlled operations under the Act in New South Wales. Most were conducted by the New South Wales Police Force, with a smaller number of previously authorised operations being completed by the New South Wales Crime Commission and the Police Integrity Commission.

The agencies that are able to conduct controlled operations are required to notify the Ombudsman each time an operation is authorised. The Ombudsman must also inspect their records to see if they are complying with the requirements of the Act.

This report sets out the result of those inspections for the period 1 July 2013 to 30 June 2014 and provides brief details of every operation authorised and completed by the agencies during the reporting period.

Our inspections found the law enforcement agencies to be generally compliant with the requirements of the Act. Most of the exceptions we identified tended to be minor administrative errors or oversights which were able to be readily rectified and caused no apparent detrimental consequences for any parties.

Chapter 1. Controlled Operations

Controlled operations are undercover law enforcement operations where the participants have prior authority to technically break the law in order to investigate and deter crime and corrupt conduct.

The nature of many criminal and corrupt enterprises means they are unlikely to be easily penetrated by standard law enforcement investigation measures. Often, it is only possible to gather evidence to arrest and prosecute offenders by infiltrating these criminal or corrupt enterprises. Such infiltration will usually mean the law enforcement participants also commit offences, for example, infiltrating a drug trafficking enterprise usually involves law enforcement officers negotiating for the supply of drugs or actually buying and taking possession of drugs. Unless they were protected for doing these things, they would themselves be open to prosecution for the illegal acts. The evidence they gather may also be open to challenge during any subsequent prosecutions on the basis that it was gathered illegally unless the operations are authorised.

The need for advanced investigatory tools to counter certain types of crime and corrupt conduct led a number of jurisdictions to enact legislation to enable controlled operations to be authorised, and to provide immunities to their participants. In New South Wales, the *Law Enforcement (Controlled Operations) Act 1997* (the Act) regulates these types of operations.

The central features of the regulatory framework for controlled operations include:

- the prescription of criteria and procedures for authorisation
- the imposition of binding conditions on those participating in controlled operations (including both law enforcement and 'civilian' personnel)
- the imposition of a system of accountability incorporating controls and safeguards to ensure that powers under the Act, and authorised activities, are exercised in a responsible and appropriate manner and in accordance with the regime established by the Act
- the provision of criminal immunities and civil indemnities to participating law enforcement officers and other authorised persons
- ensuring that activities engaged in by a participant for the purposes of a controlled operation are not unlawful, despite any other Act or law.

Key provisions of the legislation

The Act enables the chief executive officer or delegate of a prescribed law enforcement agency to authorise the conduct of a 'controlled operation' for a number of purposes. They are:

- obtaining evidence of criminal activity or corrupt conduct
- arresting any person involved in criminal activity or corrupt conduct
- frustrating criminal activity or corrupt conduct
- carrying out an activity that is reasonably necessary to facilitate the achievement of any of the above purposes.

An authority to conduct a controlled operation must identify each participant in the operation and the proposed unlawful conduct (i.e. the 'controlled activities') in which they may engage during the operation. The chief executive officer cannot approve an operation without also specifying the nature of the conduct or probable offences likely to be committed during its execution. Activities which would otherwise be unlawful are not covered unless they are approved in advance. Authorities cannot be retrospective except in limited circumstances.

It is prohibited under the Act to authorise operations which involve any participant engaging in conduct that is likely to seriously endanger the health or safety of a participant or any other person, or to result in serious loss or damage to property.

The Act also deals with the issue of entrapment. A key legal principal is that the culpability of an offender may be diminished if the actions of the law enforcement officers or authorities operate to induce the offender to commit an offence which otherwise might not have been committed (although it remains the fundamental task of the court to evaluate the criminality involved). It may be accepted that a mitigating factor might be that the offender was led by a participant in the operation into committing a more serious offence than otherwise might have been committed.

The provisions of sections 6 and 7 of the Act address the factors arising from the relevant case law that differentiate legitimate covert investigations from entrapment.¹ Section 7 of the Act specifically provides that an authority to conduct a controlled operation cannot be granted where the proposed operation involves inducing or encouraging any other person to engage in criminal activity or corrupt conduct of a kind that the other person could not reasonably be expected to engage in unless so induced or encouraged.

Cross border controlled operations

The Act provides for the authorisation of controlled operations that may be conducted across the borders of another participating jurisdiction, and for the recognition of corresponding authorities issued under a corresponding law of another jurisdiction.

The Act recognises corresponding controlled operation laws of the Commonwealth, Queensland, Victoria, Western Australia and the Australian Capital Territory. However, NSW controlled operations authorities will only be recognised in other jurisdictions if that state or territory has first recognised the NSW Act as corresponding legislation. The NSW Act has been recognised as a corresponding law in Victoria, Tasmania, and the Australian Capital Territory.

During the reporting period there were 24 cross border operations authorised under the NSW Act.

Types of applications

The Act provides for two types of application being 'Formal' or 'Urgent'. Formal applications are made in writing, or by means of a facsimile transmission. Urgent applications are made by such other means as are available, including orally, by telephone or by two way radio.

Whether formal or urgent, the application must provide the following particulars:

- a plan of the proposed operation
- the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted
- the nature of the controlled activity which the authority will cover
- a statement as to whether or not the proposed operation or any other controlled operation with respect to the same criminal activity or corrupt conduct, has been the subject of an earlier application for an authority or variation of an authority, and if so, whether or not the authority was given or the variation granted.

The Law Enforcement (Controlled Operations) Regulation 2012 provides that an urgent application to conduct or vary an existing authority for a controlled operation may be made if the urgency of the circumstances makes it impractical to make a formal application.

In such circumstances, the applicant must ensure written notes are kept of:

- the date and time when the application is made
- the identity of the applicant
- the information given to the chief executive officer or delegate in support of the application.

The regulation also specifies the form in which a formal authority or variation is to be granted.

After considering an application and any other additional information the chief executive officer or delegate may require, they may authorise the operation either unconditionally or subject to conditions, or refuse it.

An application to conduct a cross border controlled operation must:

- be made to the chief executive officer of the law enforcement agency concerned
- state that the proposed controlled operation is a cross-border controlled operation
- specify (in place of the particulars required by section 5(2A)(b)) the relevant offence in respect of which the proposed operation is to be conducted.

¹ for example, *R v Mack* (1988) 44 CCC (3d) 5132; *Ridgeway v The Queen* (1995) 184 CLR 19; *R v Sloane* (1990) 49 A Crim R 270; *R v Giaccio* (1997) 68 SASR 484; and *R v Loosely* [2001] UKHL 53.

An urgent application for an authority to conduct a proposed cross-border controlled operation may be made only if the applicant has reason to believe that the delay caused by making a formal application may affect the success of the operation. As soon as practicable after making an urgent application to conduct a cross-border controlled operation, the applicant must make a record of the application in writing and give a copy of it to the chief executive officer.

Mandatory considerations

The chief executive officer or their delegate must not grant an authority to conduct a controlled operation unless they are satisfied as to the following matters:

- that there are reasonable grounds to suspect that criminal activity or corrupt conduct has been, is being, or is about to be conducted in relation to matters within the administrative responsibility of the agency
- that the nature and extent of the suspected criminal activity or corrupt conduct are such as to justify the conduct of a controlled operation
- that the nature and extent of the proposed controlled activities are appropriate to the suspected criminal activity or corrupt conduct
- that the proposed controlled activities will be capable of being accounted for in sufficient detail to enable the reporting requirements of the Act to be fully complied with.

When considering an application the chief executive officer or delegate must also have regard to the following matters:

- the reliability of any information about the nature and extent of the suspected criminal activity or corrupt conduct
- the likelihood of success of the proposed controlled operation
- the duration of the proposed controlled operation.

There are additional mandatory considerations that apply to applications for cross border controlled operations. These are:

- that a relevant offence has been, is being, or is likely to be, committed
- that the controlled operation will be, or is likely to be, conducted in this jurisdiction and in one or more participating jurisdictions
- that the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation in this jurisdiction and in one or more participating jurisdictions
- that the operation will be conducted in a way which minimises the risk of more illicit goods being under the control of persons (other than law enforcement officers) at the end of the operation than are reasonably necessary to enable the officers to achieve the purpose of the controlled operation.

Variations

The Act allows for the varying of certain details of a controlled operation including its duration. Each variation can extend an operation for no more than six months.

Code of Conduct

All law enforcement participants in a controlled operation must adhere to a comprehensive Code of Conduct that forms part of the Law Enforcement (Controlled Operations) Regulation 2012. Among other things, the Code provides that applicants and law enforcement participants must act in good faith at all times. Applicants must disclose all relevant information that might affect the way an application is determined, at the time of application and as soon as practical if they become aware of such information at any other time. The code also requires that applications and reports on operations must not contain anything that is incorrect or misleading in any way. All law enforcement and civilian participants must be properly briefed and the law enforcement participants must comply with lawful directions of the principal law enforcement officer and report any breaches of the Code.

Chapter 2. Accountability under the Act

The Act incorporates three levels of accountability on agencies that carry out controlled operations.

Internal accountability

The first level of accountability is within the agency. Apart from the rigour required of applications and the decision making process of the chief executive officer, the Act requires that within two months after completing an authorised operation, the principal law enforcement officer for the operation must cause a report to be given to the chief executive officer. Currently the Law Enforcement (Controlled Operations) Regulation 2012 specifies that these reports must include such matters relevant to the operation as each individual chief executive officer requires.

The code of conduct requires that, in preparing a report on the conduct of an authorised operation, the reporting officer must at all times act in good faith (sub-clause 6(1)). In particular, the reporting officer must ensure that the report:

- discloses all information of which the officer is aware as to matters required to be included in the report
- does not contain anything that is incorrect or misleading in a material particular.

If, after submitting a report on a controlled operation, the reporting officer becomes aware of:

- information that, had it been known to the officer when the report was prepared, should have been included in the report, or
- information that indicates that anything contained in the report is incorrect or misleading in a material particular,

the officer must ensure that the information is given to the chief executive officer as soon as practicable.

External accountability provided by the Ombudsman

The second level of accountability is provided by the Ombudsman as an independent monitoring and inspection agency.

Notifications

The Act requires that the Ombudsman is notified of all grants of an authority, and variations to an authority. The Ombudsman must also be notified of all occasions on which the chief executive officer receives a report on a controlled operation. Notices must be provided to the Ombudsman within 21 days of the event to which the notice relates.

The Regulation sets out what must be included in each notice. In relation to notices that an authority has been granted, the notice must include the following information:

- the date on which the authority was granted
- the serial number or other identifying code for the authority
- the nature of the suspected criminal activity or corrupt conduct in respect of which the authority was granted
- the period for which the authority is to remain in force
- the nature of the controlled activities authorised by the authority
- the number of participants in the operation together with an indication of:
 - how many of them are law enforcement participants
 - how many of them are civilian participants (clause 11).

A notice of variation of an authority must include the following information:

- the date on which the variation of authority was granted
- the serial number or other identifying code of the authority to which the variation relates
- if the variation extends the period for which the authority has effect, the period for which the authority is extended
- if the variation authorises an alternative principal law enforcement officer for the operation, the fact that it does so
- if the variation authorises additional or alternative persons to engage in controlled activities for the purposes of the operation, the number of persons so authorised together with an indication of:

- o how many of them are law enforcement participants
- o how many of them are civilian participants
- if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised (clause 12).

A notice of receipt of a report on a controlled operation must include the following information:

- the date on which the report was received from the principal law enforcement officer for the operation
- the serial number or other identifying code of the authority for the operation and any variations that have been granted
- the serial number or other identifying codes of any authorities, and any variations of authority, that have been granted for previous controlled operations with respect to the same criminal activity or corrupt conduct
- the nature of the controlled activities engaged in for the purposes of the operation
- the number of participants in the operation together with an indication of:
 - o how many of them were law enforcement participants
 - o how many of them were civilian participants
- a statement as to whether the operation was conducted in accordance with the authority for the operation and, in particular, as to:
 - o whether any unlawful conduct was engaged in by any participant in the operation, and if so, whether that unlawful conduct was the subject of an application for retrospective authority under section 14 of the Act [life threatening situations], and if so, whether retrospective authority was granted,
- the date on which the operation was completed (clause 13).

In addition, section 21(2) of the Act provides that the Ombudsman may require the chief executive officer to furnish such other information concerning the authorities, variations, and reports as is considered necessary for the proper consideration of them.

Inspections

The Ombudsman is also required to conduct inspections of the internal records of the agencies to assess compliance with the requirements of the Act. The Act requires the Ombudsman to inspect the records of each law enforcement agency at least once every twelve months although the records of each agency may be inspected at any time.

Other covert investigative methods, such as the use of surveillance devices and telecommunication interception, must be externally authorised by a warrant issued by a judicial officer. Controlled operations are authorised by the Chief Executive Officer or a senior delegate of the agency. The public interest therefore requires adherence to the highest standards of compliance and the Ombudsman inspections therefore pay critical attention to application documentation, to authority documentation and the correct process for their making as well as the reporting obligations on agency personnel.

For the purposes of these inspections Section 22(2) of the Act states the Ombudsman has the same powers as under the *Telecommunications (Interception and Access) Act 1987* (NSW) (the TIA Act). This means the Ombudsman:

- may enter at any reasonable time premises occupied by the authority after notifying the chief executive officer
- is entitled to full and free access at all reasonable times to all records of the agency
- is entitled to make copies of, and to take extracts from, records of the authority
- may require an officer of the agency to provide such information as is in their possession or to which they have access that the Ombudsman considers relevant and necessary to the inspection
- may summon an officer (including the chief executive officer) to attend before an inspecting officer to answer questions relevant to the inspection.

Officers of the agencies may not refuse to give information, refuse access to information or refuse to answer questions on the basis that to do so would contravene a law, would be contrary to the public interest or might tend to incriminate the person. Information provided under compulsion may not be admissible in evidence against an officer, except in a proceeding for an offence under section 22 of the TIA Act. Those proceedings relate to refusing or failing to comply with the Ombudsman's directions, hindering or resisting an inspection or providing false or misleading information.

Ombudsman officers inspect all authorities and variations to authorities granted during the reporting period. All documentation supporting the granting of authorities and variations to authorities is also inspected.

In addition, our inspection officers examine a sample of records held by the Principal Law Enforcement Officers responsible for the conduct of the operations to ascertain how those officers have accounted for the controlled activities carried out under the authorities.

Report to Parliament

The third tier of accountability is through the requirement on the Ombudsman to present an annual report to Parliament on the Ombudsman's work and activities under the Act for the preceding 12 months. This report is submitted in compliance with this obligation.

The Act sets out a range of particulars about the authorities granted by the law enforcement agencies that must be included in the report. In particular, section 23(2) requires details of the authorities that were granted or varied, the nature of the criminal or corrupt activities against which they were directed and the number of persons - both law enforcement officers and civilians - who were authorised to engage in controlled activities in respect of each authority. It also requires information about the activities that are actually engaged in and the number of persons involved.

It should be noted that section 24(1) of the Act imposes certain restrictions on what can be included in this report. Specifically, the report must not include any information that, if made public, could reasonably be expected:

- (a) to endanger the health or safety of any person, or
- (b) to disclose the methodology used in any investigation (whether or not an authorised operation) that is being, has been or is proposed to be conducted by any law enforcement agency, or
- (c) to prejudice any investigation (whether or not an authorised operation) that is being or is proposed to be conducted by a law enforcement agency, or
- (d) to prejudice any legal proceedings arising from any such investigation.

Chapter 3. Changes to legislation

The Law Enforcement (Controlled Operations) Amendment (Corresponding Laws) Regulation 2013 included the *Criminal Investigation (Covert Powers) Act 2012* of Western Australia as a corresponding law.

Chapter 4. Inspection overview

Statistical information

During the 2013-2014 reporting year, 331 controlled operations were authorised and 255 operations were completed. These numbers are slightly higher than the number of operations conducted in the previous years.

Figure 1: Controlled Operations Authorised – A five year comparison

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
NSW Police Force	292	280	279	297	330
NSW Crime Commission	24	3	2	3	1
Police Integrity Commission	1	4	2	1	0
Independent Commission Against Corruption	2	0	1	0	0
Australian Crime Commission	5	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	324	287	284	301	331

Figure 2: Controlled Operations Completed – A five year comparison

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
NSW Police Force	304	269	285	223	253
NSW Crime Commission	17	6	0	3	1
Police Integrity Commission	0	4	3	0	1
Independent Commission Against Corruption	2	0	1	0	0
Australian Crime Commission	7	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	330	279	289	226	255

Note: Some of the previous year's figures in Table 2 above may differ from those published in previous annual reports. This table provides updated figures that take account of the receipt of previously delayed notifications.

During the 2013-2014 reporting year, 117 controlled operations were varied. This was a slightly higher number of variations compared to authorities varied in previous years.

Figure 3: Controlled Operations Varied – A five year comparison

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
NSW Police Force	112	107	95	90	117
NSW Crime Commission	1	1	2	0	0
Police Integrity Commission	2	3	0	0	0
Independent Commission Against Corruption	0	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	115	111	97	90	117

NSW Police Force

Section 23(2) of the Act requires this report to include certain particulars in relation to each law enforcement agency. Specific data relating to the operations conducted by NSW Police Force is included in tables annexed to this report. The records maintained by NSW Police Force and inspected by us disclose the following information:

- 330 authorities were granted by the Commissioner's delegates during the 2013-2014 reporting period, 24 of which were cross border operations.
- Of these 117 were varied, with 46 of these being varied on more than one occasion. Some of these variations were to operations which were granted in the previous reporting period.
- Two applications were refused.
- Five urgent authorities were granted during the reporting period.
- Several applications were given identifying numbers but for one reason or another were not proceeded with prior to being formally considered for authorisation under the Act. As a result the numbers of operations listed in the appendix to this report may not be consecutive.
- There is some overlap in relation to the types of criminal activities targeted during controlled operations, although 90% of operations targeted drug offences, firearms offences or both. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures represent a guide:
 - o Drug offences (245)
 - o Drug and firearms offences (26)
 - o Firearm offences (26)
 - o Murder or solicit to murder (10)
 - o Robbery and stolen property offences (8)
 - o Fraud offences and money laundering (5)
 - o Child pornography and grooming offences (4)
 - o Drug, firearms offences and murder (3)
 - o Corrupt conduct (2)
 - o Possession of illegally imported specimens (1)
- A total of 11,534 law enforcement participants and 235 civilian participants were authorised to participate in operations. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 124, while the number of civilian participants authorised for individual operations ranged from one to 17. It is common for more people to be authorised than actually end up being engaged in controlled activities.
- Where there are large numbers of law enforcement participants authorised in an operation they are generally targeting a specified geographical area, usually a local area command.
- In relation to the 253 operations which were completed by 30 June 2014 and reported to the chief executive officer, there were 398 law enforcement participants and 139 civilian participants who actually engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 28 law enforcement participants and 4 civilian participants.
- The controlled activities engaged in for these controlled operations were generally conversations and negotiations concerning the supply of prohibited drugs and the purchase of prohibited drugs. Some operations also included accessing data, conversations and negotiations concerning armed robbery, purchase and possession of prohibited firearms and discussions in relation to conspiracy to murder and conversations in relation to child exploitation offences.
- During this reporting period there were 369 arrests and 1,684 charges laid as a result of these controlled operations.
- No controlled activities actually occurred in 35 of the operations which had been authorised.

Figure 4: Criminal activity targeted

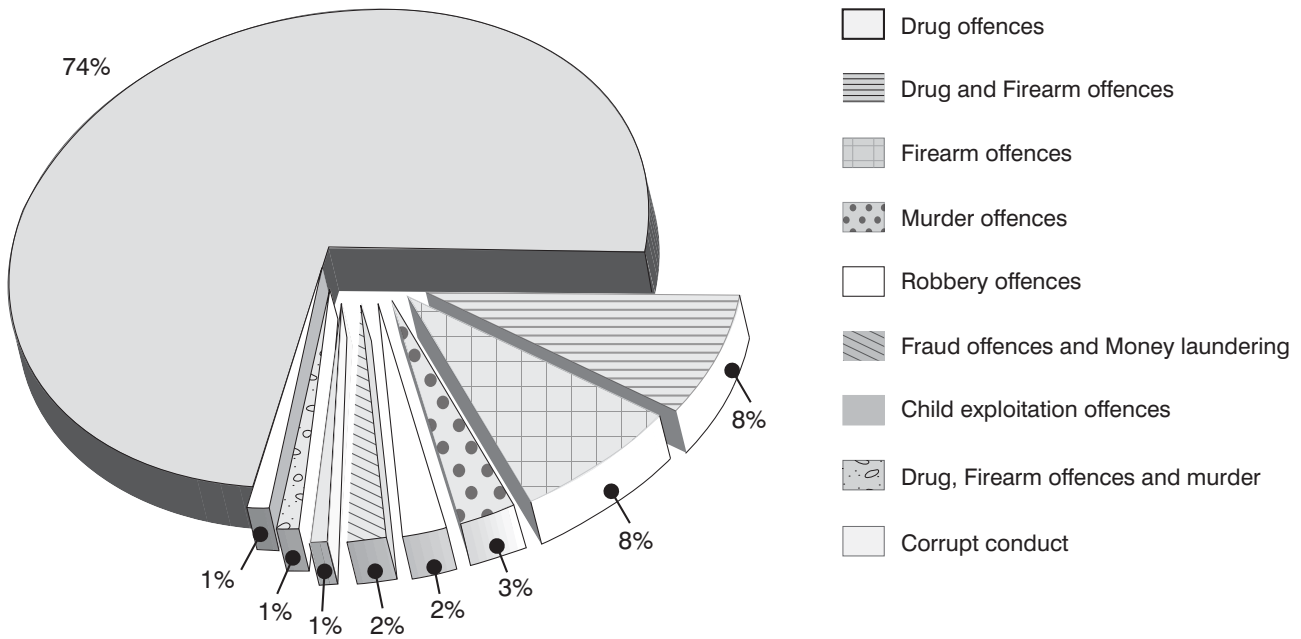
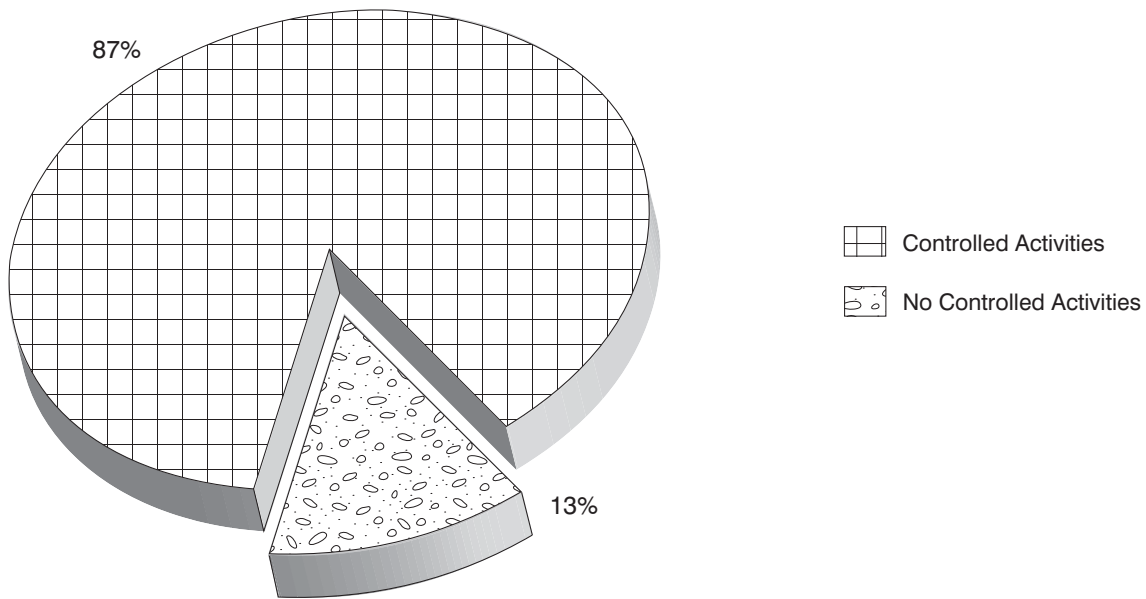


Figure 5: Controlled activities conducted



Chapter 5. Outcome of inspections

NSW Police Force

At the NSW Police Force records for controlled operations are generally held at Court and Legal Services, Covert Applications Unit.

We reported in our Annual Report for 2010-2011 about principal law enforcement officers not ensuring that relevant undertakings were signed by civilian participants in controlled operations before the operation proceeded. At that time we recommended the Commissioner of Police take steps to rectify that situation. During the 2011-2012 inspection period there were 21 instances where copies of signed civilian undertakings were not on file at the time of our inspection. In the 2012-2013 reporting period there were six instances where signed civilian undertakings were not on file. In this reporting period all the operation files where a civilian had conducted controlled activities and the operation had been reported on at the time of inspection contained civilian undertakings.

We raised concerns with the Commissioner about the lack of specificity in relation to the geographical controlled operation **CO13/183**. The Commissioner agreed that the procedure adopted in that case varied from the usual practice and advised us relevant staff would be reminded to use the standard map which adequately describes the geographical location in which the controlled activities are proposed to occur.

NSW Crime Commission

The records maintained by the NSW Crime Commission and inspected by us disclose the following information, which is reported pursuant to s.23(2) of the Act. Specific data relating to the operations conducted by the NSW Crime Commission is included in the tables annexed to this report.

- There was one authority granted during the 2013-2014 reporting period and no applications refused.
- This authority targeted drug offences.
- There were two law enforcement participants authorised to participate in the controlled activities conducted under the operation.
- Two law enforcement participants actually conducted controlled activities during the operation. Those activities involved possession of prohibited drugs.

All applications, authorities and variations were in order and in compliance with the requirements of the Act.

Police Integrity Commission

The records maintained by the Police Integrity Commission and inspected by us disclose the following information which is reported pursuant to s.23(2) of the Act. Specific data relating to these operations is included in tables annexed to this report.

- There were no authorities granted during the 2013-2014 reporting period.
- One report was received which related to an authority authorised during the previous reporting period. Five law enforcement participants conducted controlled activities during that operation. Those activities involved attempting to purchase prohibited substances.

All applications, authorities and variations were in order and in compliance with the requirements of the Act.

Independent Commission Against Corruption

During the reporting period the Independent Commission Against Corruption did not conduct any controlled operations under this Act.

Australian Crime Commission

During the reporting period the Australian Crime Commission did not conduct any controlled operations under this Act.

Australian Federal Police

During the reporting period the Australian Federal Police did not conduct any controlled operations under this Act.

Australian Customs and Border Protection Service

During the reporting period the Australian Customs and Border Protection Service did not conduct any controlled operations under this Act.

Chapter 6. Notifications

Section 21 of the *Law Enforcement (Controlled Operations) Act 1997* requires that the Ombudsman is notified in writing when an authority or any variation to an authority is granted and when the chief executive officer of the agency receives a report on the conduct of an authorised operation.

All agencies that conducted operations during the reporting period complied with the notification requirements set out in s.21 of the Act and clause 9, 10, 11 and 12 of the Regulation with the following exceptions.

New South Wales Police Force

In our reports for both 2010-2011 and 2011-2012 we reported on significant problems with the NSW Police Force in the timely provision of reports to the Commissioner or his delegate on the conduct of controlled operations, and similarly on the notification to this office of the receipt of those reports.

Recommendations were made to the Commissioner to address both the systemic problems we identified and to rectify the provision of still outstanding notifications. One of those recommendations was for the Commissioner to take all steps necessary to ensure that the 98 notifications of the receipt of a report outstanding from the 2011-2012 reporting year, along with the 243 long outstanding reports from previous years (as were listed in that report) be provided to this office as a matter of urgency, and in any event by 31 January 2013.

All outstanding reports have now been received by the Ombudsman. For obvious reasons a number of these reports were substantially delayed. However, this was noted previously and as such the following information in relation to delays only relates to operations completed during this reporting period.

Figure 2 on page 8 has been amended to include all delayed reports over that period.

The following 7 notifications of the granting of controlled operations were delayed. The statutory timeframe is 21 days.

2013/221PS	2013/281PS	2013/302PS	2013/316PS	2014/002PS
2014/115PS	2014/143PS			

The following 11 notifications of the variation of controlled operations were delayed. The statutory time frame is 21 days.

2013/066PS	2014/059PS	2013/104PS	2013/268PS	2013/158PS
2013/081PS	2014/053PS	2013/196PS	2013/065PS	2013/125PS
2013/129PS				

The following 74 conduct reports were delayed to the CEO's delegate. The statutory time frame is two months.

2013/206PSCB	2013/177PS	2013/244PSCB	2013/305PS	2013/230PS
2013/304PSCB	2013/113PS	2014/100PS	2014/091PS	2014/106PS
2013/192PS	2013/238PS	2013/269PS	2013/180PSCB	2013/184PS
2013/342PS	2013/149PS	2013/182PS	2013/154PS	2013/249PS
2014/005PS	2013/285PS	2014/122PS	2013/097PS	2013/224PS
2013/135PS	2013/303PS	2014/029PS	2013/150PS	2014/012PS
2014/068PS	2013/143PS	2013/309PSCB	2013/314PS	2013/208PS
2014/083PS	2014/035PS	2014/031PS	2014/069PSCB	2013/189PS
2013/134PS	2013/098PS	2014/121PS	2014/051PS	2013/140PS
2013/200PSCB	2012/160PS	2012/110PS	2013/052PSCB	2013/223PS
2013/237PS	2013/209PS	2013/235PS	2014/006PS	2013/242PS
2014/014PS	2013/193PS	2014/025PS	2013/044PS	2013/128PS
2014/002PS	2013/127PS	2013/260PS	2013/172PS	2013/062PS
2013/355PS	2014/045PS	2014/070PS	2013/220PS	2012/192PS
2014/021PS	2014/041PS	2013/329PS	2014/032PS	

The following 11 notifications of the receipt of conduct reports were delayed to the Ombudsman. The statutory timeframe is 21 Days.

2013/066PS	2014/059PS	2013/104PS	2013/268PS	2013/158PS
2013/081PS	2014/053PS	2013/196PS	2013/065PS	2013/125PS
2013/129PS				

NSW Crime Commission

A notification of the granting of an authority was received within the statutory time period of 21 days.

All reports to the CEO by the principal law enforcement officers and notifications of the receipt of a report by the CEO were received within the statutory time period.

Police Integrity Commission

There were no authorities granted during the reporting period.

One report on the conduct of a controlled operation from the previous reporting year was received, within the statutory timeframe.

Appendices

Appendix A - NSW Police Force Grantings

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/195PS	Firearms offences	Conversations and negotiations concerning prohibited firearms	0	1
2013/147PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	132	0
2013/148PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	1
2013/164PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	93	0
2013/165PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2013/167PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	2
2013/168PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/169PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/170PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/171PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	88	1
2013/172PS	Robbery offences	Access data	1	0
2013/173PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	57	0
2013/174PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/175PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/176PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2013/177PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	96	0
2013/178PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	13	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/17PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	25	9
2013/180PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/182PS	Child sexual offences	Aiding and abetting or acting in concert in relation to the supply of child abuse material	12	0
2013/183PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	78	0
2013/184PS	Robbery, drugs and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs and conversations and negotiations concerning robbery offences	0	1
2013/186PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	1
2013/189PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	24	1
2013/190PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2013/191PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/192PS	Robbery offences	Access data	4	0
2013/193PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	69	1
2013/194PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	107	0
2013/196PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/197PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	0
2013/198PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/199PS	Drug, firearms offences and murder	Conversations, negotiations concerning the supply of prohibited drugs, firearms, robbery and murder and purchase prohibited drugs	2	0
2013/200PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/201PS	Murder	Access data	11	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/203PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	1
2013/204PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/205PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	1
2013/206PSCB	Solicit to murder and kidnapping	Aid, abet, counsel, procure, act in concert or agree to act in murder and kidnapping and possession of unregistered or prohibited firearm	0	1
2013/207PS	Drug offences	Conversations and negotiations concerning prohibited drugs and firearms	0	1
2013/208PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2013/210PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2013/211PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	2
2013/213PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	17	0
2013/214PS	Drug offences	Conversations, negotiations concerning the supply of prohibited firearms and stolen property and purchase prohibited drugs	84	1
2013/217PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	154	0
2013/218PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2013/219PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2013/220PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	98	1
2013/221PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	0
2013/223PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	17	0
2013/224PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	99	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/225PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/226PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	0
2013/227PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/228PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	0
2013/229PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/230PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6	1
2013/231PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	0
2013/232PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	113	0
2013/233PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	0
2013/234PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/235PS	Drug offences	Access data	6	0
2013/236PS	Solicit to murder	Aid, abet, counsel, agree to act in concert in relation to solicit to murder	0	1
2013/237PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	91	0
2013/238PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	73	1
2013/239PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	91	0
2013/240PSCB	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	4	0
2013/241PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	0
2013/242PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/243PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	97	0
2013/244PSCB	Child exploitation offences	Aid, abet, counsel, agree or act in concert in procuring, grooming, producing child abuse materials	1	0
2013/246PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	80	0
2013/247PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6	0
2013/248PSCB	Fraud offences and money laundering	Access data	11	0
2013/249PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	24	1
2013/250PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/251PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	92	0
2013/252PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	72	1
2013/253PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	1
2013/254PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/255PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/256PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1	0
2013/257PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6	1
2013/258PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6	1
2013/259PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	95	0
2013/260PS	Drug, firearms offences and murder	Conversations, negotiations concerning the supply of prohibited drugs and firearms purchase prohibited drugs and firearms	5	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/262PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	58	1
2013/264PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	0
2013/265PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	99	0
2013/266PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2013/268PS	Robbery offences	Aid, abet, counsel, procure, agree or act in concert or take part in negotiations and agreements to commit robbery offences	0	0
2013/269PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	91	0
2013/270PS	Robbery offences	Conversations, negotiations concerning the receiving or disposal of stolen property	2	0
2013/271PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	54	1
2013/272PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2013/273PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	97	0
2013/276PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108	0
2013/278PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/280PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2013/281PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	107	0
2013/282PS	Solicit to murder	Conversations, negotiations concerning solicit to murder	0	1
2013/283PS	Solicit to murder	Conversations, negotiations concerning solicit to murder	3	0
2013/284PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	73	1
2013/285PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/286PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	66	1
2013/287PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	1
2013/288PS	Solicit to murder	Conversations, negotiations concerning solicit to murder	0	1
2013/289PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	107	0
2013/291PS	Robbery offences	Conversations, negotiations concerning robbery offences	0	1
2013/292PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	128	0
2013/295PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2013/296PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	0
2013/297PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	99	1
2013/298PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/299PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/300PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	90	1
2013/301PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2013/302PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	146	0
2013/303PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	22	1
2013/304PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/305PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	0
2013/306PSCB	Possession of illegally imported specimens	Conversations and negotiations concerning prohibited imports	4	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/307PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2013/309PSCB	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	6	0
2013/310PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	244	1
2013/314PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/315PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	114	0
2013/316PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	62	0
2013/317PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2013/318PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/319PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2013/320PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/321PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	4	1
2013/322PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	0
2013/323PS	Drug offences and money laundering	Conversations, negotiations concerning the supply of prohibited drugs and money laundering and purchase prohibited drugs	114	1
2013/324PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2013/325PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1	1
2013/326PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/327PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	110	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/328PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	22	0
2013/329PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	0
2013/330PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/331PSCB	Fraud offences and money laundering	Conversations, negotiations concerning money laundering, fraud and proceeds of crime	0	1
2013/332PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/334PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/336PS	Drug and firearms offences	Negotiations, conversations, purchase and possess prohibited drugs and firearms	3	1
2013/337PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	111	0
2013/338PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2013/340PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/341PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	3	1
2013/342PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	118	0
2013/343PS	Drug offences	Negotiations, conversations, purchase and possess prohibited drugs	119	1
2013/344PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2013/345PS	Drug offences	Negotiations, conversations, purchase and possess prohibited drugs	128	0
2013/347PS	Firearms offences	Negotiations, conversations, purchase and possess prohibited firearms and ammunition	0	1
2013/348PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	107	0
2013/349PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	94	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/350PS	Drug offences	Negotiations, conversations, purchase and possess prohibited drugs	3	1
2013/351PS	Child pornography offences	Access data	24	0
2013/352PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2013/353PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2013/354PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	19	1
2013/355PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	0	1
2013/357PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	1
2014/001PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	0
2014/002PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	23	1
2014/003PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	21	0
2014/004PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/005PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	1	1
2014/006PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/007PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	0
2014/008PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/011PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	119	1
2014/012PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	114	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/013PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2014/014PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	102	0
2014/015PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/016PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	113	0
2014/017PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/018PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	1
2014/019PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3	1
2014/021PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	103	1
2014/023PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	91	1
2014/024PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	2	1
2014/025PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2014/026PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	119	0
2014/027PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1	17
2014/028PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2014/029PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	102	1
2014/030PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	1
2014/031PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	110	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/032PS	Drug, firearms offences and murder	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms and conspiracy to murder	0	1
2014/033PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/034PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	102	1
2014/035PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	113	0
2014/037PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	124	0
2014/038PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2014/039PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs firearms and purchase prohibited drugs and firearms	0	1
2014/040PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs firearms and purchase prohibited drugs and firearms	2	1
2014/041PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2014/043PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	85	0
2014/044PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/045PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2014/046PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	153	0
2014/047PS	Fraud offences and money laundering	Access data	4	0
2014/048PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/049PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104	0
2014/050PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	20	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/051PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108	1
2014/052PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2014/053PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/055PS	Corrupt conduct	Access restricted data	2	1
2014/056PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	112	0
2014/058PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs firearms and purchase prohibited drugs and firearms	1	1
2014/059PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	118	0
2014/060PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	2	1
2014/061PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/062PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/063PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/064PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/065PS	Child exploitation offences	Aid, abet, procure, agree to act in concert with persons in possession of child abuse materials or procuring a child for unlawful sexual activity	10	0
2014/066PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	2
2014/067PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/068PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	118	0
2014/069PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/070PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	153	0
2014/071PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	110	0
2014/072PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/073PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	59	1
2014/074PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	0
2014/075PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	25	0
2014/076PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	1
2014/078PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	43	1
2014/079PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	123	0
2014/080PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	103	1
2014/081PS	Solicit to murder	Aid, abet, counsel, agree, act in concert with known person to commit murder	0	1
2014/082PS	Drug offences	Negotiate or agree to knowingly take any part in cultivation or supply of prohibited plant	0	1
2014/083PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	0	1
2014/084PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	117	0
2014/085PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/086PS	Solicit to murder	Aid, abet, counsel, agree, act in concert with known person to commit murder	1	1
2014/087PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	25	0
2014/088PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/089PS	Solicit to murder and firearms offences	Aid, abet, counsel, agree, act in concert with known person to commit murder and conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1	1
2014/090PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/091PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2014/093PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	94	1
2014/094PSCB	Solicit to murder and firearms offences	Aid, abet, counsel, agree, act in concert with known person to commit murder and conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	1
2014/095PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	109	0
2014/096PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/098PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104	1
2014/099PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	7	0
2014/100PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	112	1
2014/102PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	112	1
2014/103PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	0
2014/104PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/105PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/106PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	47	0
2014/107PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	111	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/108PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	2	1
2014/109PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	2
2014/109PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106	1
2014/111PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108	0
2014/112PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2014/113PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	92	1
2014/114PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/115PS	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, purchase and/or possession of prohibited drugs and/or prescribed restricted substances	95	0
2014/116PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/117PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	0	1
2014/118PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/119PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/120PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/121PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	111	1
2014/122PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/123PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	0
2014/124PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/125PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	35	1
2014/126PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	56	0
2014/127PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/128PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	117	0
2014/129PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	31	0
2014/130PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	113	1
2014/131PS	Drug offences and corrupt conduct	Purchase and possession of prohibited drugs and aid and abet corrupt conduct	3	1
2014/132PS	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, purchase and/or possession of prohibited drugs and/or restricted substances.	37	1
2014/133PS	Drug and firearms offences	Purchase and possess prohibited drugs and firearms	1	0
2014/134PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	27	1
2014/135PS	Drug and firearms offences	Negotiations/agreements to, or knowingly take part in any step of, supply, sale, purchase, possession of unregistered/prohibited firearms, firearm parts and/or ammunition and/or prohibited drugs and/or restricted substances.	0	1
2014/136PS	Fraud offences and money laundering	Aid and abet fraud offences	4	1
2014/137PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/138PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	87	1
2014/139PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5	0
2014/140PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6	0
2014/141PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/142PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	55	0
2014/143PS	Robbery offences	Aid, abet, counsel, procure, agree to or act in concert with persons in the commission of breaking and entering any dwelling house or building and committing indictable offence.	0	1
2014/144PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	97	0
2014/145PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/146PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/148PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	0
2014/149PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	114	0
2014/150PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	4	0
2014/151PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	56	0
2014/152PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4	1
2014/153PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2014/154PS	Robbery offences	Aid, abet, counsel, or act in concert with persons receiving, disposing of stolen property	0	1
2014/155PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2014/156PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1
2014/157PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5	1
2014/158PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	3	0
2014/160PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/161PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2014/163PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	116	0
2014/165PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	0	2
2014/166PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	33	0
2014/167PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/168PS	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	1
2014/169PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	92	1
2014/170PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	119	1
2014/171PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	42	1
2014/172PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1	1
2014/173PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	116	1
2014/174PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	1	1
2014/175PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	42	0
2014/176PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	56	0
2014/177PSCB	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	1
2014/179PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	0	1
2014/183PS	Drug and firearms offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	3	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2014/187PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3	0
2014/188PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	42	0

Appendix B - NSW Police Force Completed

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/117PS	Purchase prohibited drugs	28	0
2012/127PS	Nil	0	0
2012/192PS	Negotiate purchase of prohibited firearms	1	1
2012/262PS	Negotiate purchase of prohibited drugs	1	1
2013/014PS	Purchase prohibited drugs and firearms	4	1
2013/016PS	Negotiate and purchase prohibited drugs	4	0
2013/033PS	Negotiate purchase of prohibited drugs	2	1
2013/044PS	Conspiracy to pervert the course of justice	0	1
2013/052PSCB	Negotiate purchase of prohibited drugs	0	2
2013/061PS	Purchase prohibited drugs	1	1
2013/062PS	Negotiate purchase of prohibited drugs	0	1
2013/065PS	Purchase prohibited drugs	1	1
2013/066PS	Purchase prohibited drugs	14	0
2013/074PS	Negotiate purchase of prohibited drugs	2	1
2013/081PS	Negotiate purchase of prohibited drugs	0	1
2013/084PS	Nil	0	0
2013/089PS	Purchase prohibited drugs	2	1
2013/092PS	Purchase prohibited drugs	2	1
2013/093PS	Trespass	2	0
2013/096PS	Negotiate to purchase prohibited drugs	2	1
2013/097PS	Negotiate purchase of prohibited drugs	4	0
2013/098PS	Negotiate purchase of prohibited drugs	1	0
2013/103PS	Negotiate purchase of prohibited drugs	3	2
2013/104PS	Purchase prohibited drugs	1	1
2013/105PS	Nil	0	0
2013/107PS	Purchase prohibited drugs	0	1
2013/110PS	Access data	0	0
2013/111PS	Purchase prohibited drugs and firearms	1	1
2013/113PS	Negotiate purchase of prohibited drugs	1	0
2013/114PS	Negotiate purchase of prohibited drugs	6	0
2013/121PSCB	Negotiate purchase of prohibited drugs	2	1
2013/123PS	Negotiate purchase of prohibited drugs	0	0
2013/125PS	Negotiate to purchase prohibited drugs	1	0
2013/127PS	Purchase prohibited drugs	1	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/128PS	Negotiate purchase of firearms	1	1
2013/129PS	Negotiate purchase of prohibited drugs	0	1
2013/131PS	Negotiate purchase of firearms	2	2
2013/132PS	Receive stolen property	2	0
2013/134PS	Purchase prohibited drugs	13	0
2013/135PS	Negotiate to purchase prohibited drugs	1	1
2013/140PS	Nil	0	0
2013/143PS	Purchase prohibited drugs	1	1
2013/144PS	Negotiate purchase of prohibited drugs	8	0
2013/145PS	Purchase prohibited drugs	1	1
2013/147PS	Purchase prohibited drugs	2	0
2013/149PS	Purchase prohibited drugs	1	1
2013/150PS	Nil	1	0
2013/152PS	Negotiate to purchase prohibited drugs	0	1
2013/153PS	Purchase prohibited drugs	1	1
2013/154PS	Purchase prohibited drugs	1	0
2013/155PS	Negotiate purchase of prohibited drugs	3	0
2013/158PS	Purchase prohibited drugs	1	1
2013/160PS	Purchase prohibited drugs and firearms	1	1
2013/168PS	Access data	2	0
2013/169PS	Negotiate to purchase prohibited drugs	1	1
2013/170PS	Purchase prohibited drugs	2	1
2013/172PS	Nil	0	0
2013/173PSCB	Nil	0	0
2013/175PS	Negotiate to purchase prohibited drugs	0	1
2013/176PS	Negotiate to purchase prohibited drugs	0	1
2013/177PS	Negotiate to purchase prohibited drugs	1	0
2013/180PSCB	Negotiate to purchase prohibited drugs	1	1
2013/182PS	Conspiracy to commit a sexual offence	1	0
2013/183PS	Nil	1	0
2013/184PS	Conspiracy to commit robbery offences	0	1
2013/186PS	Negotiate purchase of prohibited drugs	1	1
2013/188PS	Negotiations in relation to purchase prohibited firearm	0	1
2013/189PS	Nil	3	1
2013/190PS	Negotiate purchase of prohibited drugs	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/191PS	Negotiate to purchase prohibited drugs	0	1
2013/192PS	Access data	2	0
2013/193PS	Purchase prohibited drugs	1	1
2013/196PS	Negotiate to purchase firearms	0	1
2013/197PS	Negotiate purchase of prohibited drugs	8	0
2013/198PS	Negotiate to purchase prohibited drugs	0	1
2013/200PSCB	Negotiate purchase of prohibited drugs	2	0
2013/201PS	Access data	2	0
2013/205PS	Negotiate purchase of firearms	0	1
2013/206PSCB	Nil	0	0
2013/208PS	Purchase prohibited drugs	1	1
2013/209PS	Negotiate to purchase firearms	0	1
2013/211PS	Purchase prohibited drugs	0	2
2013/212PS	Negotiate to purchase prohibited drugs	0	9
2013/213PS	Purchase prohibited drugs	1	0
2013/214PS	Purchase prohibited drugs	1	1
2013/217PS	Negotiate and purchase prohibited drugs	22	0
2013/218PS	Nil	0	0
2013/219PS	Negotiate and purchase prohibited drugs	1	1
2013/220PS	Purchase prohibited drugs	1	1
2013/221PS	Negotiate purchase of prohibited drugs	3	0
2013/223PS	Purchase prohibited drugs	2	0
2013/224PS	Negotiate to purchase prohibited drugs	1	1
2013/225PS	Nil	0	0
2013/226PS	Negotiate purchase of prohibited drugs	2	0
2013/227PS	Nil	0	0
2013/228PSCB	Negotiate to purchase prohibited drugs	2	1
2013/229PS	Nil	0	0
2013/230PS	Negotiate purchase of prohibited drugs	2	1
2013/231PS	Negotiate purchase of prohibited drugs	1	0
2013/232PS	Negotiate purchase of prohibited drugs	8	0
2013/233PSCB	Negotiate and purchase prohibited drug	2	0
2013/234PSCB	Negotiate to purchase prohibited drugs	0	0
2013/235PS	Nil	0	0
2013/236PS	Nil	0	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/237PS	Negotiate purchase of prohibited drugs	1	0
2013/238PS	Purchase prohibited drugs	1	1
2013/240PSCB	Nil	0	0
2013/241PS	Negotiate purchase of prohibited drugs	2	0
2013/242PS	Negotiate to purchase prohibited drugs	3	0
2013/243PS	Purchase prohibited drugs	2	0
2013/244PSCB	Conspiracy to commit a sexual offence	1	0
2013/247PS	Purchase prohibited drugs	6	0
2013/248PSCB	Access data	1	0
2013/249PS	Purchase prohibited drugs	4	0
2013/251PS	Nil	0	0
2013/253PS	Purchase prohibited drugs	1	1
2013/254PS	Negotiate purchase of prohibited drugs	0	1
2013/255PS	Nil	0	0
2013/256PS	Negotiate purchase of firearms	1	0
2013/257PS	Purchase prohibited drugs	2	1
2013/258PS	Purchase prohibited drugs	2	1
2013/260PS	Negotiate purchase of prohibited drugs and firearms	1	0
2013/262PS	Purchase prohibited drugs	2	1
2013/265PS	Negotiate purchase of prohibited drugs	2	0
2013/268PS	Negotiate purchase of firearms	0	1
2013/269PS	Negotiate purchase of prohibited drug	1	0
2013/273PS	Negotiate to purchase prohibited drugs	1	0
2013/276PS	Purchase prohibited drugs	2	0
2013/278PS	Negotiate to purchase prohibited drugs	0	1
2013/280PS	Nil	0	0
2013/281PS	Negotiate purchase of prohibited drugs	1	0
2013/282PS	Conversation in relation to conspiracy to murder	0	1
2013/283PS	Nil	0	0
2013/284PS	Purchase prohibited drugs	1	0
2013/285PS	Purchase prohibited drugs	0	1
2013/287PS	Negotiate purchase of prohibited drugs	2	1
2013/289PS	Nil	0	0
2013/292PS	Purchase prohibited drugs	9	0
2013/295PS	Negotiate purchase of prohibited firearms	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/296PS	Nil	0	0
2013/297PS	Purchase prohibited drugs	1	1
2013/298PS	Negotiate to purchase prohibited drugs	0	1
2013/299PS	Nil	0	1
2013/300PS	Purchase prohibited drugs	1	1
2013/301PS	Purchase prohibited drugs	1	1
2013/302PS	Purchase prohibited drugs	1	0
2013/303PS	Purchase prohibited drugs	1	1
2013/304PSCB	Negotiate to purchase prohibited drugs	2	0
2013/305PS	Negotiate purchase of prohibited drugs	2	0
2013/306PSCB	Purchase fauna	1	0
2013/307PS	Purchase prohibited firearms	0	1
2013/309PSCB	Nil	0	0
2013/314PS	Nil	0	0
2013/315PS	Negotiate to purchase prohibited drugs	2	0
2013/316PS	Purchase prohibited drugs	1	0
2013/317PS	Purchase prohibited firearms	0	1
2013/318PS	Negotiate to purchase prohibited drugs	0	1
2013/319PS	Purchase prohibited drugs and firearms	2	1
2013/320PS	Negotiate purchase of prohibited firearms	1	0
2013/322PSCB	Negotiate to purchase prohibited drugs	3	0
2013/323PS	Purchase prohibited drugs	0	1
2013/324PS	Purchase prohibited firearms	1	0
2013/325PS	Purchase prohibited drugs	1	1
2013/328PS	Negotiate and purchase prohibited drug	1	0
2013/329PS	Purchase prohibited drugs	1	0
2013/334PS	Purchase prohibited drugs	0	1
2013/336PS	Negotiate purchase of prohibited drugs	1	1
2013/338PS	Negotiate purchase of prohibited drugs	0	1
2013/340PS	Negotiate purchase of prohibited drugs	0	1
2013/341PS	Nil	0	0
2013/342PS	Purchase prohibited drugs	20	0
2013/343PS	Purchase prohibited drugs	1	1
2013/344PS	Negotiate purchase of prohibited drugs	1	1
2013/345PS	Purchase prohibited drugs	2	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/347PS	Negotiate purchase of firearms	0	1
2013/349PS	Purchase prohibited drugs	1	1
2013/350PS	Nil	0	0
2013/352PS	Negotiate purchase of firearms	0	1
2013/354PS	Negotiate purchase of prohibited drugs	1	1
2013/355PS	Negotiate purchase of prohibited drugs	0	1
2013/357PS	Purchase prohibited drugs	1	1
2014/001PS	Negotiate to purchase prohibited drugs	2	0
2014/002PS	Purchase prohibited drugs	1	1
2014/003PS	Negotiate to purchase prohibited drugs	2	0
2014/004PS	Purchase prohibited drugs	2	1
2014/005PS	Purchase prohibited drugs and firearms	1	1
2014/006PS	Nil	0	0
2014/007PS	Purchase prohibited drugs	5	0
2014/008PS	Negotiate to purchase prohibited drugs	0	1
2014/011PS	Purchase prohibited drugs	2	0
2014/012PS	Purchase prohibited drugs	1	1
2014/013PS	Purchase prohibited drugs	3	1
2014/014PS	Purchase prohibited drugs	6	0
2014/015PS	Purchase prohibited drugs and firearms	2	1
2014/016PS	Negotiate purchase of prohibited drugs	1	0
2014/017PS	Negotiate purchase of prohibited drugs	0	1
2014/019PS	Purchase prohibited drugs	1	1
2014/021PS	Purchase prohibited drugs	2	1
2014/025PS	Negotiate and purchase prohibited drugs.	1	1
2014/028PSCB	Purchase prohibited drugs	2	0
2014/029PS	Negotiate to purchase prohibited drugs	1	1
2014/030PS	Negotiate purchase of firearms	1	1
2014/031PS	Negotiate and supply of prohibited drugs.	1	0
2014/032PS	Receive stolen property	0	1
2014/035PS	Negotiate purchase of prohibited drugs	2	0
2014/037PS	Nil	0	0
2014/038PS	Purchase prohibited drugs	1	1
2014/040PS	Negotiate to purchase prohibited drugs	2	1
2014/041PS	Purchase prohibited drugs	3	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2014/043PS	Purchase prohibited drugs	2	0
2014/044PS	Purchase prohibited drugs	0	1
2014/045PS	Purchase prohibited drugs	3	0
2014/046PS	Negotiate purchase of prohibited drugs	2	0
2014/047PS	Access data	1	0
2014/048PS	Nil	0	0
2014/050PS	Purchase prohibited drugs	2	0
2014/051PS	Purchase prohibited drugs	2	1
2014/052PS	Negotiate purchase of firearms	0	1
2014/053PS	Nil	3	0
2014/055PS	Access data	1	0
2014/058PS	Negotiate to purchase prohibited drugs	1	1
2014/059PS	Purchase prohibited drugs	2	0
2014/060PS	Negotiate and purchase prohibited drugs	1	1
2014/061PS	Nil	0	0
2014/062PS	Purchase prohibited drugs	0	1
2014/063PS	Negotiate purchase of prohibited drugs	0	1
2014/065PS	Conspiracy to obtain child abuse material	5	0
2014/067PS	Negotiate to purchase prohibited drugs	1	0
2014/068PS	Purchase prohibited drugs	1	0
2014/069PSCB	Nil	0	0
2014/070PS	Negotiate purchase of prohibited drugs	1	0
2014/071PS	Negotiate purchase of prohibited drugs	1	0
2014/080PS	Purchase prohibited drugs	1	1
2014/081PS	Conversation in relation to conspiracy to murder	0	1
2014/083PS	Negotiate purchase of firearms	0	1
2014/086PS	Conversation in relation to conspiracy to murder	0	1
2014/088PS	Negotiate and purchase prohibited drugs	3	0
2014/089PS	Conversation in relation to conspiracy to murder	0	1
2014/090PS	Purchase prohibited drugs	0	1
2014/091PS	Nil	0	0
2014/093PS	Purchase prohibited drugs	1	0
2014/095PS	Purchase prohibited drugs	1	0
2014/100PS	Purchase prohibited drugs	1	1
2014/102PS	Purchase prohibited drugs	1	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2014/105PS	Purchase prohibited drugs	0	1
2014/106PS	Purchase prohibited drugs	1	0
2014/116PS	Purchase prohibited drugs	0	1
2014/121PS	Purchase prohibited drugs	1	0
2014/122PS	Negotiate purchase of prohibited drugs	1	1
2014/124PS	Purchase prohibited drugs	1	1
2014/128PS	Purchase prohibited drugs	5	0
2014/130PS	Negotiate purchase of prohibited drugs and firearms	2	0
2014/154PS	Conversations in relation to stolen property	0	1

Appendix C - NSW Crime Commission Grantings


Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2014/001CC	Drug Offences	Possess prohibited drugs	2	0

Appendix D - NSW Crime Commission Completed

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2014/001CC	Possess prohibited drugs	2	0

Appendix E - Police Integrity Commission Completed

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participant
2013/001PIC	Negotiate to purchase prohibited drugs	5	0	0



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