

# Law Enforcement (Controlled Operations) Act 1997

Annual Report 2014-2015

February 2016



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# **Executive summary**

Specified law enforcement agencies in New South Wales are able to authorise and undertake undercover operations in situations where more conventional investigative approaches are impractical or unlikely to succeed. These undercover operations are a powerful investigative tool and are known as controlled operations. The Law Enforcement (Controlled Operations) Act 1997 (the Act) enables those 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 2014-2015 several agencies authorised and completed controlled operations under the Act in New South Wales. Most operations were conducted by the New South Wales Police Force, while the New South Wales Crime Commission and the Police Integrity Commission each authorised a small number of operations.

The law enforcement agencies 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 2014 to 30 June 2015 and provides brief details of operations authorised and completed by the agencies during the reporting period.

While we identified some exceptions which are considered to be minor administrative errors or oversights which were able to be readily rectified and caused no apparent detrimental consequences for any parties, we continued to note the number of delayed notifications from the NSW Police Force. These are set out in detail in Chapter 6 of this report.

# **Chapter 1. Controlled Operations**

Often it is only possible to gather evidence to arrest and prosecute offenders by infiltrating their criminal or corrupt enterprises. Such infiltration will usually mean the law enforcement participants also commit offences, for example, negotiating for the supply of drugs or actually buying and taking possession of drugs to establish drug trafficking is occurring. Unless these participants are protected for doing these things, they are themselves open to prosecution for the illegal acts. Any evidence gathered without authorisation may also be challenged during any subsequent prosecutions on the basis that it was gathered illegally.

A 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) authorises and regulates these types of operations.

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

- prescribing criteria and procedures for authorisation
- imposing binding conditions on those participating in controlled operations (including both law enforcement and 'civilian' personnel)
- imposing 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
- · providing 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.

Each participant in the operation and the proposed unlawful conduct (i.e. the 'controlled activities') in which they may engage during the operation must be identified in an authority to conduct a controlled operation. An operation cannot simply be approved without the chief executive officer 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. Except in limited circumstances authorities cannot be retrospective.

It is expressly prohibited under the Act to authorise any operation which involves 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 important issue of entrapment. A key legal principle is that the culpability of an offender may be diminished if the actions of the law enforcement officers or authorities act 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. 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**

Criminal activity and corrupt conduct are not constrained by state borders and so the Act provides for the authorisation of controlled operations that may be conducted across the borders of another participating jurisdiction, and for the recognition in NSW of corresponding authorities issued under a corresponding law of another jurisdiction.

The NSW Act recognises corresponding controlled operations laws of the Commonwealth, Queensland, Victoria, Western Australia, Tasmania 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 the Commonwealth, Victoria, Tasmania, Queensland, Western Australia, South Australia, Northern Territory and the Australian Capital Territory.

### Types of applications

The Act provides for 'Formal' and 'Urgent' applications to be made. 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.

In both cases the application must provide the following particulars:

- a plan of the proposed operation
- · the nature of the criminal activity or corrupt conduct for which the proposed operation is to be conducted
- · the nature of the controlled activity which the authority will cover
- whether any earlier application for an authority, or a variation of an authority, has been made in relation to the proposed operation - or any other controlled operation with respect to the same criminal activity or corrupt conduct - and whether or not they were granted.

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

An urgent application for an authority to conduct a proposed cross-border controlled operation may only be made if the applicant has reason to believe that the success of the operation may be affected by any delay caused by making a formal application.

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**

A controlled operation authority must not be granted unless the chief executive officer or their delegate is satisfied:

- 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
- the nature and extent of the suspected criminal activity or corrupt conduct justify the conduct of a controlled operation
- the nature and extent of the proposed controlled activities are appropriate to the suspected criminal activity or corrupt conduct
- 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 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 for cross border controlled operations applications. 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 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**

Certain details of a controlled operation may be varied, including its duration. The Act permits each variation to extend an operation for no more than six months.

#### **Code of Conduct**

A comprehensive Code of Conduct to which all law enforcement participants in a controlled operation must adhere is contained in the Law Enforcement (Controlled Operations) Regulation 2012. 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 revokes some fundamental principles of criminal and civil liability and so it incorporates a three-tier regime of accountability on agencies that carry out controlled operations.

### Internal accountability

The first level of accountability is within the agency. Along with the rigor required of applications and the decision making process of the chief executive officer, within two months after completing an authorised operation, the principal law enforcement officer for the operation is required to give a report to the chief executive officer. 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 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 a reporting officer becomes aware of information that should have been included in the report if it had been known at the time, or information that indicates anything contained in the report is incorrect or misleading in a material particular, they must ensure 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 external to the agency and involves the Ombudsman as an independent monitoring and inspection agency.

#### **Notifications**

The Ombudsman must be notified of each authority granted, all variations to an authority, and of each report on a controlled operation received by the chief executive officer. Notices must be provided to the Ombudsman within 21 days of the event to which it relates.

The Regulation sets out what must be included in each notice. A notice advising of the granting of an authority must include:

- 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 for which the authority was granted
- the period it is to remain in force
- the nature of the controlled activities authorised
- the number of participants in the operation together with an indication of:
  - o how many of them are law enforcement participants
  - o how many of them are civilian participants (clause 11).

A notice of variation of an authority must include:

- the date the variation was granted
- · the serial number or other identifying code of the relevant authority
- if the variation extends the period of the authority, the period it 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 along 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 to engage in additional or alternative controlled activities, the nature of those controlled activities (clause 12).

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

- the date the report was received from the principal law enforcement officer for the operation
- the serial number or other identifying code of the authority 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 including:
  - 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).

Section 21(2) of the Act also provides that the Ombudsman may require the chief executive officer to provide any other information concerning the authorities, variations, and reports as is considered necessary for their proper consideration.

We require the reports on the conduct of controlled operations to include whether participants carrying out controlled activities during controlled operations have used surveillance devices. This is in keeping with our complimentary role under the *Surveillance Devices Act 2008* which provides that participants in an authorised controlled operation may use surveillance devices without a warrant, but also provides that this information is protected information and is subject to inspection by the Ombudsman.

### Inspections

The Ombudsman's role also includes conducting inspections of the internal records of the agencies to assess compliance with the requirements of the Act. Inspections of the law enforcement agencies records must be made at least once every twelve months although the records may be inspected at any time.

Controlled operations are authorised by the chief executive officer or a senior delegate of the agency. This is in contrast to other covert investigative methods, such as the use of surveillance devices and telecommunication interception which are authorised externally by a warrant issued by a judicial officer. The public interest therefore requires adherence to the highest standards of compliance and so the Ombudsman inspections pay close 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). Under these provisions 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 every authority and variations to authorities granted during the reporting period. All documentation supporting the granting of authorities and variations to authorities is also inspected.

Our inspection officers also 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.

### **Report to Parliament**

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

A range of particulars about the authorities granted by the law enforcement agencies must be included in the report. In particular, section 23(2) of the Act 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. 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 also imposes certain restrictions upon the information that may 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**

There were no changes to the Act during the reporting period.

# **Chapter 4. Inspection overview**

### Statistical information

During the 2014-2015 reporting year, 376 controlled operations were authorised and 333 operations were completed. These numbers continue to be slightly higher than the number of operations conducted in the previous years.

Figure 1: Controlled Operations Authorised – A five year comparison

	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
NSW Police Force	280	279	297	330	372
NSW Crime Commission	3	2	3	1	2
Police Integrity Commission	4	2	1	0	2
Independent Commission Against Corruption	0	1	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	287	284	301	331	376

Figure 2: Controlled Operations Completed – A five year comparison

	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
NSW Police Force	269	285	249	301	363
NSW Crime Commission	6	0	3	2	2
Police Integrity Commission	4	3	0	1	0
Independent Commission Against Corruption	0	1	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	279	289	252	304	365

**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 2014-2015 reporting year, 109 controlled operations were varied. This was a similar number of variations compared to authorities varied in the previous year.

Figure 3: Controlled Operations Varied – A five year comparison

	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
NSW Police Force	107	95	90	117	109
NSW Crime Commission	1	2	0	0	0
Police Integrity Commission	3	0	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	111	97	90	117	109

Figure 4: Criminal Activity Targeted

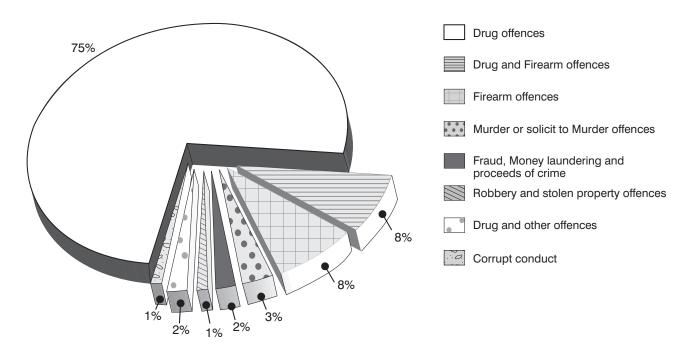
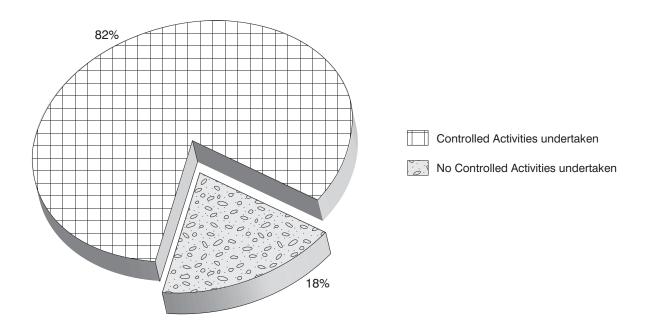


Figure 5: Percentage of Controlled Activity Conducted



## **Chapter 5. Outcome of inspections**

#### **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 Ombudsman staff disclose the following:

- During the 2014/2015 reporting period 372 authorities were granted by the Commissioner's delegates. Of these 25 were cross border operations.
- Of the 372 authorities granted 109 were varied, with 29 of these being varied on more than one occasion. As such the total number of variations authorised during the period was 159. Some of these variations were to operations granted in the previous reporting period.
- Five urgent authorities were granted during this 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 for operations 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 91% 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 are a representative guide:
  - o Drug offences (280)
  - o Drug and firearms offences (31)
  - o Firearm offences (28)
  - o Murder or solicit to murder (11)
  - o Fraud offences, money laundering and proceeds of crime (7)
  - o Robbery and stolen property offences (5)
  - o Drug and property offences (3)
  - o Drug and fraud offences (2)
  - o Drug, robbery and firearm offences (2)
  - o Corrupt conduct (2)
  - o Child pornography and child sexual offences (1).
- A total of 13,579 law enforcement participants and 292 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 225, while the number of civilian participants authorised for individual operations ranged from one to 19. It is common for more people to be authorised than actually end up being engaged in controlled activities, particularly in relation to geographical operations.
- 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. There were 21 geographical operations authorised during the reporting period.
- In relation to the 362 operations which were completed by 30 June 2015 and reported to the chief executive officer, there
  were 577 law enforcement participants and 192 civilian participants who actually engaged in controlled activities. The
  maximum number of participants who engaged in controlled activities in any particular operation was 25 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, discussions in relation to conspiracy to murder and conversations in relation to child exploitation offences.

- During this reporting period there were 563 arrests and 2302 charges laid as a result of these controlled operations.
- · No controlled activities actually occurred in 58 of the operations which had been authorised.
- Some general administrative/typographical errors were identified at inspection. These were raised with the Commissioner and were rectified, including the referral of amended notices to this office, where possible.
- On inspection 33 files did not contain civilian undertakings. This was also notified to the Commissioner and we were later advised that in the majority of the cases we had identified the civilian undertakings were located on further inspection. A number of cases had the undertakings saved electronically but not on the inspection file provided to us, and this was rectified. All remaining undertakings were sourced from the Principal Law Enforcement Officer responsible for the authority and placed on the files. The Commissioner provided a spreadsheet accounting for all civilian undertakings that were unable to be located at the our inspection.
- Once again a large number of reports on the conduct of an operation had not been provided to our office at the end of
  the reporting period. Further information was sought from the Commissioner and the majority of outstanding reports were
  obtained by Covert Applications Unit and forwarded to this office. A small number of reports remained outstanding at the
  time of writing this report with the Commissioner's assurance they will be obtained and provided as a matter of priority.
   Full details are contained in Chapter 6 of this report.

#### **NSW Crime Commission**

The records maintained by the NSW Crime Commission and inspected by Ombudsman staff 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 were two authorities granted during the 2014/2015 reporting period and no applications refused.
- These authorities targeted drug offences and firearms offences.
- There were six law enforcement and two civilian participants authorised to participate in the controlled activities conducted under these operations.
- Six law enforcement participants and two civilian participants actually conducted controlled activities during the operations. Those activities involved the possession of prohibited drugs and prohibited weapons.

The signed Authority on the file and available for inspection under CO15/001 did not:

- · specify any law enforcement or civilian participants
- address whether any participants may or may not operate under an assumed name
- specify any controlled activities that may be conducted under the authority.

Clause 6 of the Law Enforcement (Controlled Operations) Regulation 2012 provides for Form 1 to be used as the form in which an Authority is to be granted. While each Application for an Authority should have an Operational Plan, relevant details of what is being approved in the Authority are to be included in Form 1, specifically at section 6(b) where details of the participants and controlled activities are to be provided in Columns 1 and 2. The Authority should stand alone and not require the presentation of additional documents, including the Operational Plan.

We formed a view that the Authority for CO15/001 was defective as the Form 1 Authority did not authorise any participants or controlled activities, it only authorised the Principal Law Enforcement officer to conduct the controlled operation. We believe this does not fully comply with Section 8 of the Law Enforcement (Controlled Operations) Act 2007.

The Commissioner, while not disagreeing with the substance of our view, advised that his alternate view was that the attachment of the operational plan was sufficient to address the failings in the Authority.

The Commissioner noted that the operation was done with some haste in order to remove prohibited drugs from the community and did in fact achieve that objective. However, he also indicated that the Commission will ensure that any similar operation will be checked more thoroughly in the future by one of the Commission's lawyers, to remove any room for doubt about the Authority.

### **Police Integrity Commission**

The records maintained by the Police Integrity Commission and inspected by Ombudsman staff 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 two authorities granted during the 2014/2015 reporting period and no applications refused.
- These authorities targeted corrupt conduct.
- There were 7 law enforcement participants and 2 civilian participants authorised under these two operations.
- The report on the conduct of these operations are not yet due and will be reported on in the next reporting period.

### **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 Act 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**

As indicated below, there were a small number of delayed notifications to the Ombudsman, and, internally, there continues to be a large number of conduct reports and notifications of the receipt of conduct reports which were not provided within the statutory time frame. The majority were provided post-inspection; a small number remain outstanding at the time of writing. The Commissioner of Police has assured these will be provided as a matter of priority.

The following 2 notifications of the granting of controlled operations were delayed. The statutory time frame is 21 days.

Number	Date Authorised	Date Ombudsman Received Notification
2014/268PS	03-Sep-14	23-Dec-14
2015/187PS	29-Jun-15	18-Aug-15

The following 5 notifications of the variation of controlled operations were delayed. The statutory timeframe is 21 days.

Number	Date Varied	Date Ombudsman Received Notification
2013/067PSV4	30-Sep-14	07-Apr-15
2014/133PSV2	15-Sep-14	18-Mar-15
2014/119PSV1	27-Aug-14	17-Nov-14
2015/149PSV1	30-Jun-15	18-Sep-15
2013/337PSV2	05-Aug-14	21-Oct-14

The following 104 conduct reports were delayed in being delivered to the CEO's delegate. The statutory time frame is two months.

Number	Date Completed	Date of Report	Date report to CEO	Date Ombudsman received notification
2014/024PS	08-Jul-14	09-Jul-14	09-Nov-14	23-Oct-15
2014/026PS	15-Jul-14	15-Jul-14	16-Jul-14	19-Aug-14
2014/027PS	05-Jul-14	21-Jul-14	23-Jul-14	26-Aug-14
2014/074PS	11-Sep-14	23-Sep-14	24-Sep-14	23-Oct-15
2014/085PS	25-Jul-14	28-Jul-14	28-Jul-14	23-Oct-15
2014/096PSCB	10-Jul-14	15-Jul-14	09-Nov-14	23-Oct-15
2014/112PS	02-Jul-14	26-Nov-14	26-Nov-14	07-Jan-15
2014/117PS	10-Jul-14	10-Jul-14	10-Jul-14	08-Oct-14
2014/145PS	18-Sep-14	23-Sep-14	24-Sep-14	23-Oct-15
2014/161PSCB	17-Jul-14	13-Oct-14	13-Oct-14	24-Mar-15
2014/168PS	12-Oct-14	28-Oct-14	09-Nov-14	23-Oct-15
2014/194PS	05-Sep-14	09-Mar-15	19-Jun-15	23-Oct-15
2014/200PS	29-Jan-15	02-Apr-15	02-Apr-15	23-Oct-15
2014/204PS	22-Aug-14	06-Nov-14	17-Nov-14	17-Mar-15
2014/209PS	05-Aug-14	05-Aug-14	05-Aug-14	23-Oct-15
2014/213PSCB	14-Oct-14	11-Nov-14	11-Nov-14	12-Jan-15

Number	Date Completed	Date of Report	Date report to CEO	Date Ombudsman received notification
2014/234PS	13-Dec-14	30-Dec-14	19-Jan-15	23-Oct-15
2014/241PS	12-Dec-14	23-Dec-14	24-Dec-14	23-Oct-15
2014/245PS	11-Dec-14	03-Feb-15	03-Feb-15	07-Apr-15
2014/253PS	09-Oct-14	19-Nov-14	19-Nov-14	23-Dec-14
2014/262PSCB	29-Oct-14	25-Nov-14	26-Nov-14	23-Oct-15
2014/265PSCB	21-Aug-14	30-Sep-14	30-Sep-14	23-Mar-15
2014/272PS	03-Oct-14	10-Oct-14	13-Oct-14	12-Nov-14
2014/274PS	14-Nov-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/280PS	13-Sep-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/293PS	24-Sep-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/296PS	29-Oct-14	01-Apr-15	01-Apr-15	23-Oct-15
2014/303PS	24-Dec-14	24-Dec-14	24-Dec-14	23-Oct-15
2014/304PS	10-Dec-14	05-Feb-15	05-Feb-15	27-Mar-15
2014/311PS	14-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/321PS	27-Nov-14	14-Jan-15	19-Jan-15	23-Oct-15
2014/323PS	14-Nov-14	04-Sep-15	04-Sep-15	23-Oct-15
2014/328PS	30-Jan-15	18-Feb-15	18-Feb-15	27-Mar-15
2014/329PS	16-Dec-14	02-Jan-15	05-Jan-15	23-Oct-15
2014/331PS	30-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/338PS	30-Jan-15	06-Feb-15	09-Feb-15	17-Mar-15
2014/345PS	31-Jan-15	19-Mar-15	20-Mar-15	23-Oct-15
2014/347PS	12-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/354PS	09-Dec-14	10-Dec-14	15-Dec-14	17-Mar-15
2014/356PS	18-Dec-14	29-Dec-14	29-Dec-14	23-Oct-15
2014/371PS	12-Feb-15	12-Feb-15	12-Feb-15	17-Mar-15
2014/385PS	23-Jan-15	02-Mar-15	02-Mar-15	07-Apr-15
2014/387PS	27-Feb-15	27-Apr-15	27-Apr-15	09-Jun-15
2014/392PS	21-Apr-15	11-Jun-15	11-Jun-15	05-Aug-15
2014/394PS	02-May-15	05-Aug-15	05-Aug-15	08-Sep-15
2014/396PS	23-Dec-14	31-Dec-14	05-Jan-15	23-Oct-15
2014/403PS	08-May-15	17-Jul-15	27-Jul-15	23-Oct-15
2015/022PS	10-Mar-15	03-Aug-15	03-Aug-15	06-Oct-15
2015/026PS	27-Apr-15	29-Apr-15	27-Jun-15	08-Sep-15
2015/034PS	19-Mar-15	23-Mar-15	23-Mar-15	19-Aug-15
2015/035PS	19-Mar-15	23-Mar-15	23-Mar-15	19-Aug-15
2015/081PS	12-May-15	17-Jul-15	17-Jul-15	18-Aug-15
2015/090PS	26-Jun-15	16-Jul-15	16-Jul-15	17-Aug-15
2015/099PS	24-Mar-15	30-Mar-15	30-Mar-15	12-May-15
2015/101PS	16-Jun-15	31-Jul-15	04-Aug-15	06-Oct-15
2015/112PS	12-May-15	18-May-15	18-May-15	17-Jun-15
2015/113PS	16-Jun-15	04-Aug-15	04-Aug-15	06-Oct-15
2015/148PS	02-Jun-15	10-Jun-15	16-Jun-15	06-Aug-15
2015/157PS	16-Jun-15	31-Jul-15	08-Aug-15	06-Oct-15

The following 59 notifications of the receipt of conduct reports were delayed in being provided to the Ombudsman. The statutory time frame is 21 Days.

Number	Date Completed	Date of Report	Date report to CEO	Date Ombudsman received notification
2014/024PS	08-Jul-14	09-Jul-14	09-Nov-14	23-Oct-15
2014/026PS	15-Jul-14	15-Jul-14	16-Jul-14	19-Aug-14
2014/027PS	05-Jul-14	21-Jul-14	23-Jul-14	26-Aug-14
2014/074PS	11-Sep-14	23-Sep-14	24-Sep-14	23-Oct-15
2014/085PS	25-Jul-14	28-Jul-14	28-Jul-14	23-Oct-15
2014/096PSCB	10-Jul-14	15-Jul-14	09-Nov-14	23-Oct-15
2014/112PS	02-Jul-14	26-Nov-14	26-Nov-14	07-Jan-15
2014/117PS	10-Jul-14	10-Jul-14	10-Jul-14	08-Oct-14
2014/145PS	18-Sep-14	23-Sep-14	24-Sep-14	23-Oct-15
2014/161PSCB	17-Jul-14	13-Oct-14	13-Oct-14	24-Mar-15
2014/168PS	12-Oct-14	28-Oct-14	09-Nov-14	23-Oct-15
2014/194PS	05-Sep-14	09-Mar-15	19-Jun-15	23-Oct-15
2014/200PS	29-Jan-15	02-Apr-15	02-Apr-15	23-Oct-15
2014/204PS	22-Aug-14	06-Nov-14	17-Nov-14	17-Mar-15
2014/209PS	05-Aug-14	05-Aug-14	05-Aug-14	23-Oct-15
2014/213PSCB	14-Oct-14	11-Nov-14	11-Nov-14	12-Jan-15
2014/234PS	13-Dec-14	30-Dec-14	19-Jan-15	23-Oct-15
2014/241PS	12-Dec-14	23-Dec-14	24-Dec-14	23-Oct-15
2014/245PS	11-Dec-14	03-Feb-15	03-Feb-15	07-Apr-15
2014/253PS	09-Oct-14	19-Nov-14	19-Nov-14	23-Dec-14
2014/262PSCB	29-Oct-14	25-Nov-14	26-Nov-14	23-Oct-15
2014/265PSCB	21-Aug-14	30-Sep-14	30-Sep-14	23-Mar-15
2014/272PS	03-Oct-14	10-Oct-14	13-Oct-14	12-Nov-14
2014/274PS	14-Nov-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/280PS	13-Sep-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/293PS	24-Sep-14	21-Nov-14	21-Nov-14	23-Dec-14
2014/296PS	29-Oct-14	01-Apr-15	01-Apr-15	23-Oct-15
2014/303PS	24-Dec-14	24-Dec-14	24-Dec-14	23-Oct-15
2014/304PS	10-Dec-14	05-Feb-15	05-Feb-15	27-Mar-15
2014/311PS	14-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/321PS	27-Nov-14	14-Jan-15	19-Jan-15	23-Oct-15
2014/323PS	14-Nov-14	04-Sep-15	04-Sep-15	23-Oct-15
2014/328PS	30-Jan-15	18-Feb-15	18-Feb-15	27-Mar-15
2014/329PS	16-Dec-14	02-Jan-15	05-Jan-15	23-Oct-15
2014/331PS	30-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/338PS	30-Jan-15	06-Feb-15	09-Feb-15	17-Mar-15
2014/345PS	31-Jan-15	19-Mar-15	20-Mar-15	23-Oct-15
2014/347PS	12-Jan-15	10-Feb-15	10-Feb-15	17-Mar-15
2014/354PS	09-Dec-14	10-Dec-14	15-Dec-14	17-Mar-15
2014/356PS	18-Dec-14	29-Dec-14	29-Dec-14	23-Oct-15
2014/371PS	12-Feb-15	12-Feb-15	12-Feb-15	17-Mar-15

Number	Date Completed	Date of Report	Date report to CEO	Date Ombudsman received notification
2014/385PS	23-Jan-15	02-Mar-15	02-Mar-15	07-Apr-15
2014/387PS	27-Feb-15	27-Apr-15	27-Apr-15	09-Jun-15
2014/392PS	21-Apr-15	11-Jun-15	11-Jun-15	05-Aug-15
2014/394PS	02-May-15	05-Aug-15	05-Aug-15	08-Sep-15
2014/396PS	23-Dec-14	31-Dec-14	05-Jan-15	23-Oct-15
2014/403PS	08-May-15	17-Jul-15	27-Jul-15	23-Oct-15
2015/022PS	10-Mar-15	03-Aug-15	03-Aug-15	06-Oct-15
2015/026PS	27-Apr-15	29-Apr-15	27-Jun-15	08-Sep-15
2015/034PS	19-Mar-15	23-Mar-15	23-Mar-15	19-Aug-15
2015/035PS	19-Mar-15	23-Mar-15	23-Mar-15	19-Aug-15
2015/081PS	12-May-15	17-Jul-15	17-Jul-15	18-Aug-15
2015/090PS	26-Jun-15	16-Jul-15	16-Jul-15	17-Aug-15
2015/099PS	24-Mar-15	30-Mar-15	30-Mar-15	12-May-15
2015/101PS	16-Jun-15	31-Jul-15	04-Aug-15	06-Oct-15
2015/112PS	12-May-15	18-May-15	18-May-15	17-Jun-15
2015/113PS	16-Jun-15	04-Aug-15	04-Aug-15	06-Oct-15
2015/148PS	02-Jun-15	10-Jun-15	16-Jun-15	06-Aug-15
2015/157PS	16-Jun-15	31-Jul-15	08-Aug-15	06-Oct-15

### **New South Wales Crime Commission**

The notification of the granting of two authorities were 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**

The notification of the granting of two authorities were received within the statutory time period of 21 days.

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 Granted**

Number	Criminal Activity	Controlled Activities	Authorised Participants
001	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
002	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
003	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, purchase and/or possession of prohibited drugs	98
004	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	5
005	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	92
006	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	111
007	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
800	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	102
009	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
010	Drug and firearm offences	Negotiations/agreements relating to, or knowingly take part in any step of, supply, purchase, possession of prohibited firearms and/or prohibited drugs.	6
011	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	1
012	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	35
013	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
014	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
015	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
016	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	1
017	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	94
018	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
019	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	56
020	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	18
021	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	129
022	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	111

Number	Criminal Activity	Controlled Activities	Authorised Participants
023	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	20
024	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
025	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	1
026	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
027	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	105
028	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
029	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	35
030	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
031	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
032	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	3
033	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108
034	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	27
035	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
036	Drug and firearm offences	Negotiations or agreements to, or knowingly take part in any step of, supply, sale, purchase, possession of firearms, firearm parts and/or ammunition and/or prohibited drugs	1
037	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
038	Money laundering	Aid, abet, counselling, act in concert in the commission of a reporting agency deliberately or recklessly fail to report suspicious matter to AUSTRAC and to deal with proceeds of crime	1
039	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
040	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	109
041	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	4
042	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	2
043	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	109
044	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
045	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1

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Number	Criminal Activity	Controlled Activities	Authorised Participants
046	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
047	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	42
048	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	4
049	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
050	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
051	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
052	Drug offences	Conversations, negotiations concerning the manufacture or production, supply and/or purchase of prohibited drugs	1
053	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
054	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drug and firearms and purchase prohibited drug and firearms	4
055	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	4
056	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	94
057	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	1
058	Drug and property offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs and aid, abet, act in concert in relation to receiving stolen property	144
059	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
060	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	155
061	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
062	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
063	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	1
064	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	105
065	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
066	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	1
067	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	104
068	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	1

Number	Criminal Activity	Controlled Activities	Authorised Participants
069	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	143
070	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
071	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
072	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
073	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
074	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
075	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
076	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	86
077	Drug offences	Take and drive vehicle without consent	18
078	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs and conversations and negotiations concerning armed roobbery offences	2
079	Money laundering and proceeds of crime	Fail to report suspicious matter to AUSTRAC and deal with proceeds of crime	1
080	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
081	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	5
082	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	1
083	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
084	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
085	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	130
086	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
087	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
088	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
089	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2
090	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	4
091	Drug and property offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs and dealing with stolen property	104

Number	Criminal Activity	Controlled Activities	Authorised Participants
092	Drug offences	Unauthorised acess to, or modication of, restricted data	6
093	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6
094	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	4
095	Robbery offences	Negotiations and conspiracy to commit armed robbery	1
096	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6
097	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	149
098	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	69
099	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
100	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6
101	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	10
102	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6
103	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
104	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
105	Firearm offences	Conversations, negotiations concerning the supply of explosives	1
106	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	30
107	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
108	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
109	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
110	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	27
111	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
112	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	8
113	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	4
114	Drug, firearms, robbery and property offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
115	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	102

Number	Criminal Activity	Controlled Activities	Authorised Participants
116	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	105
117	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	114
118	Drug and fraud offences	Negotiations or agreements relating to purchase and manufacture of prohibited drugs	4
119	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	143
120	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
121	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	101
122	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
123	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
124	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	13
125	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	104
126	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
127	Drug and property offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs and deal with stolen property	114
128	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
129	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	95
130	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	120
131	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
132	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
133	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	119
134	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
135	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
136	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108
137	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	142
138	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1

Number	Criminal Activity	Controlled Activities	Authorised Participants
139	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	4
140	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	3
141	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	3
142	Robbery offences and proceeds of crime	Deal with stolen property and proceeds of crime	35
143	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs	115
144	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs	115
145	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs	115
146	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase prohibited drugs and firearms	74
147	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
148	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs and/or restricted substances.	1
149	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs	214
150	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply and/or purchase and/or possession of prohibited drugs	2
151	Drug offences	Negotiate/agree to knowingly supply prohibited drugs & purchase/ possess prohibited drugs and/or restricted substances	96
152	Drug offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply and/or conspiracy to supply, purchase and/or possession of prohibited drugs	5
153	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
154	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
155	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	92
156	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2
157	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108
158	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
159	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1

Number	Criminal Activity	Controlled Activities	Authorised Participants
160	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	108
161	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2
162	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2
163	Drug offences	Unauthorised access to or modification of restricted data	3
164	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	6
165	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2
166	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	106
167	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106
168	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	91
169	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	47
170	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
171	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	106
172	Murder	Drive motor vehicle without licence and negotiations or agreements relating to, or knowingly taking part in any step of, the supply or purchase and possession of prohibited drugs	1
173	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
174	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
175	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	120
176	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2
177	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	121
178	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	121
179	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	28
180	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
181	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	1
182	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	143

Number	Criminal Activity	Controlled Activities	Authorised Participants
183	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
184	Shoot with intent	Drive or use motor vehicle without consent	5
185	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	132
186	Murder	Take, drive motor vehicle without consent	14
187	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	7
188	Murder and detain for advantage	Access prohibited data	14
189	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	15
190	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	5
191	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	72
192	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	119
193	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	4
194	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	1
195	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
196	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	97
197	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	7
198	Murder and detain for advantage	Access, modification, possession of restricted data	15
199	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.	1
200	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	42
201	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	3
202	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	39
203	Drug offences	Conversations, negotiations concerning the importation and/or suply of prohibited drugs.	6
204	Fraud offences	Access, modification, possession of restricted data	6
205	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase and possession of prohibited drugs and/or restricted substances and prohibited firearms, firearm parts and/or ammunition.	97

Number	Criminal Activity	Controlled Activities	Authorised Participants
206	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	60
207	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	1
208	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase of prohibited firearms.	1
209	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances, and possession of a precursor or drug manufacture apparatus.	1
210	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances.	3
211	Solicit to Murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	4
212	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	84
213	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	1
214	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances.	7
215	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances	1
216	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	68
217	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	109
218	Money Laundering	Access restricted data	14
219	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.	47
220	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, firearm parts and/or ammunition and purchase prohibited firearms and/or weapons.	19
221	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances	117
223	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	25
224	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances	57
225	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	3
226	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or restricted substances.	0
227	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	49
228	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Pabbery offences   Aid, abot, counsel, agree to act in concert with known person receiving, disposing of stolen property and provide false information.   1	Number	Criminal Activity	Controlled Activities	Authorised Participants
Drug offences   Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.	229	Robbery offences		
and purchase of priohibited drugs.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Drug offences  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Conversations, negotiations concerning the supply of prohibited drugs, and purchase of prohibited drugs and/or restricted substances. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs, and firearm offences  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, forearms & weapons, purchase & possession of prohibited drugs, conversations, negotiations concerning the supply of prohibited drugs, and purchase of prohibited drugs, conversations, negotiations concerning the supply of prohibited drugs, and purchase of prohibited drugs.  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  Conversations, negotiations concerning the supply of prohibited drugs, and pr	230	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs.	4
and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or armunition.  233 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or armunition.  234 Drug and firearm Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and/or purchase of prohibited firearms, firearm parts and/or armunition.  235 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  236 Drug, nobbery and firearm offences Conversations, negotiations concerning the supply of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs.  237 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.  238 Drug offences Conversations, negotiations concerning the supply of prohibited drugs.  240 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase and possession of prohibited drugs.  241 Drug and firearm Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or armunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit and purchase and possession of prohibited drugs.  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversat	231	Drug offences		3
and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Conversations, negotiations concerning the supply of prohibited drugs and/or purchase of prohibited drugs and/or restricted substances. Conversations, negotiations concerning the supply of prohibited drugs and/or purchase of prohibited firearms, firearm parts and/or ammunition.  Drug offences  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, and and abet in the conspiracy to commit armed robbery.  Prug offences  Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited firearms, firearm parts and/or ammunition and purchase prohibited firearms are supply of prohibited drugs.  Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.  Prug offences  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or restricted substances.  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  240  Drug and firearm  offences  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Aid, abet, counsel, agree to act in concert with known person to commit murder  Aid, abet, counsel, agree to act in concert with known person to commit murder	232	Drug offences	and prohibited firearms, purchase and possession of prohibited drugs	1
drugs and purchase of prohibited drugs and/or restricted substances.  Drug offences Conversations, negotiations concerning the supply and/or purchase of prohibited firearms, firearm parts and/or ammunition.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug, robbery and fiream offences and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons, and and abet in the conspiracy to commit armed robbery.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited direarms, firearm parts and/or ammunition.  Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited	233	Drug offences	and prohibited firearms, purchase and possession of prohibited drugs	1
Drug, robbery and fiream offences  236 Drug, robbery and fiream offences  237 Drug offences  238 Drug offences  239 Drug offences  230 Drug offences  230 Drug offences  230 Drug offences  231 Drug offences  231 Drug offences  232 Drug offences  233 Drug offences  234 Drug offences  235 Drug offences  236 Drug offences  237 Drug offences  238 Drug offences  238 Drug offences  239 Drug offences  239 Drug offences  240 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs, and purchase of prohibited drugs.  240 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  250 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  250 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  250 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  250 Drug offences  250 Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  260 Drug offences  270 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  261 Drug offences  270 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  270 Drug offences  270 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  270 Drug offences  271 Drug offences  272 Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  273 Drug offences  275 Conversa	234		drugs and purchase of prohibited drugs and/or restricted substances.  Conversations, negotiations concerning the supply and/or purchase of	3
fiream offences restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons. Aid and abet in the conspiracy to commit armed robbery.  237 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited firearms.  238 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.  239 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted drugs, purchase and possession of prohibited drugs and/or restricted substances.  240 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  241 Drug and firearm Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit mental prohibited firearms, firearm parts and/or ammunition.  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	235	Drug offences		84
drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited firearms, firearm parts and/or ammunition and purchase prohibited firearms.  238 Drug offences Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs.  239 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  240 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  241 Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit murder  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, and/or ammunition.	236		restricted substances, firearms & weapons, purchase & possession of prohibited drugs, restricted substances, firearms & weapons. Aid and	5
and purchase of prohibited drugs.  239 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  240 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  241 Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit 2 murder  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited friearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	237	Drug offences	drugs and purchase of prohibited drugs. Conversations, negotiations concerning the supply of prohibited firearms, firearm parts and/or	109
purchase and possession of prohibited drugs.  240 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.  241 Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit murder  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	238	Drug offences		108
drugs, purchase and possession of prohibited drugs and/or restricted substances.  241 Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.  242 Solicit to Murder Aid, abet, counsel, agree to act in concert with known person to commit murder  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	239	Drug offences		106
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murder  243 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  244 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  245 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	241	_	and prohibited firearms, purchase and possession of prohibited drugs	2
purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	242	Solicit to Murder	·	2
purchase and possession of prohibited drugs.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	243	Drug offences		3
purchase and possession of prohibited drugs.  246 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  247 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	244	Drug offences		106
firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.  Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 129	245	Drug offences		50
	246	Firearm offences	firearms, purchase and possession of prohibited firearms, firearm parts	1
	247	Drug offences		129

Number	Criminal Activity	Controlled Activities	Authorised Participants
248	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition and/or restricted substances.	4
249	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.	14
250	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.	9
251	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.	1
252	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
253	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
254	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	106
255	Child sexual offences	Aid, abet, counsel, agree to or act in concert with persons in possession of child abuse materials and procuring or grooming a child for unlawful sexual activity.	13
256	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	37
257	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	80
258	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and/or restricted substances.	1
259	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
260	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
261	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and/or weapons.	5
262	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	1
263	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	169
264	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	5
265	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	133
266	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
267	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	21

NumberCriminal ActivityControlled ActivitiesAuthori Particip268Drug offencesConversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.1269Drug offencesConversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.74270Drug and firearm offencesConversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and prohibited weapons.1271Drug offencesConversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.3272Firearm offencesConversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.1273Drug offencesConversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs5274Drug offencesConversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs5	
purchase and possession of prohibited drugs.  269 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  270 Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and prohibited weapons.  271 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  272 Firearm offences Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.  273 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs  274 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 11	
purchase and possession of prohibited drugs.  270 Drug and firearm offences  Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and prohibited weapons.  271 Drug offences  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.  272 Firearm offences  Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.  273 Drug offences  Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs  274 Drug offences  Conversations, negotiations concerning the supply of prohibited drugs, 11	
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purchase and possession of prohibited drugs  274 Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 11	
purchase and possession of prohibited drugs	
Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 6 purchase and possession of prohibited drugs	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 4 purchase and possession of prohibited drugs.	
280 Robbery offences Aid, abet, counsel, agree to act in concert with unknown person receiving or disposing of stolen property.	
Drug offences Break and Enter premises without lawful excuse. 9	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, 3 purchase and possession of prohibited drugs.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	
285 Fraud offences Aid, abet, counsel, agree to act in concert with known person(s) to commit smuggling and fraud offences.	
283 Firearm offences Conversations, negotiations concerning the supply of prohibited 1 firearms, purchase and possession of prohibited firearms.	
Drug and fraud Access restricted data. Conversations, negotiations concerning the supply of prohibited drugs and prohibited goods, purchase and possession of prohibited drugs and prohibited goods.	
Drug and firearm offences Conversations, negotiations concerning the supply of prohibited drugs 2 and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	
Drug offences Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	

Number	Criminal Activity	Controlled Activities	Authorised Participants
290	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	133
291	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	174
292	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	3
293	Fraud offences	Access restricted data	11
294	Drug offences	Conversations, negotiations concerning the manufacture and/or supply of prohibited drugs.	1
295	Robbery offences	Aid, abet, counsel, agree to act in concert with known person concerning receiving and disposal of stolen property.	13
296	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	8
297	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	18
298	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	22
299	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	54
300	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
301	Murder and firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	4
302	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	175
303	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
304	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	174
305	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	104
306	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	4
307	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	2
308	Firearm offences.	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	5
309	Murder	Aid, abet, solicit to murder	3
310	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	121
311	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	25
312	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	9

Number	Criminal Activity	Controlled Activities	Authorised Participants
313	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
314	Murder	Access restricted data	9
315	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
316	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
317	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons dealing with proceeds of crime.	6
318	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	44
319	Murder	Access restricted data	9
320	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	121
321	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
322	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	69
323	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
324	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
325	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	225
326	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
327	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
328	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	124
329	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	19
330	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
331	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
332	Solicit murder	Aid, abet, counsel, agree to act in concert with known person to commit murder	4
333	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	1
334	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	179
335	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, online importation of prohibited goods.	12

Number	Criminal Activity	Controlled Activities	Authorised Participants
336	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
337	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
338	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
339	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	25
340	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs	2
341	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24
342	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
343	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	1
344	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	36
345	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
346	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	109
347	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	46
348	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
349	Money laundering and fraud offences	Dealing with proceeds of crime	1
350	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	105
351	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
352	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87
353	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
354	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
355	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
356	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
357	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24

Number	Criminal Activity	Controlled Activities	Authorised Participants
358	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
359	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
360	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	108
361	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	54
362	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	97
363	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	79
364	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	43
365	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	98
366	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	86
367	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	85
368	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	81
369	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87
370	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87
371	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
372	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	1
372	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	10

## **Appendix B - NSW Police Force Completed**

Number	Controlled Activities	Total Participants
001	Act in concert with persons in producing, possessing and transmitting child abuse materials	19
002	Purchase prohibited drugs	17
003	Did not commence	0
004	Did not commence	0
005	Purchase prohibited drugs	3
006	Purchases prohibited drugs and prohibited firearms.	1
007	Purchase prohibited drugs	14
800	Purchase prohibited firearms	4
009	Purchase prohibited drugs	1
010	Attempt to purchase prohibited drugs and firearms	1
011	Attempt to purchase prohibited drugs	2
012	Nil	0
013	Nil	0
014	Purchase prohibited drugs	16
015	Attempt to purchase prohibited drugs	1
016	Nil	0
017	Attempt to purchase prohibited drugs	2
018	Purchase prohibited drugs	1
019	Conversations in relation to cultivation of prohibited drugs	1
020	Purchase prohibited drugs	11
021	Purchase prohibited drugs	1
022	Attempt to purchase prohibited drugs	25
023	Knowlingly concerned with the importation of prohibited drugs.	1
024	Purchase prohibited drugs	2
025	Nil	0
026	Nil	0
027	Attempt to purchase prohibited drugs	1
028	Purchase prohibited drugs	3
029	Nil	0
030	Purchase prohibited drugs	3
031	Purchase prohibited drugs	4
032	Attempt to purchase prohibited firearms	1
033	Purchase prohibited drugs	2
034	Attempt to purchase prohibited drugs	2
035	Purchase prohibited drugs	12

036         Nil         0           037         Nil         0           038         Purchase prohibited drugs         3           039         Purchase prohibited drugs         2           040         Attempt to purchase prohibited drugs         2           041         Purchase prohibited drugs         8           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         1           045         Purchase prohibited drugs         1           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         3           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs         2           050         Act in concert in the use of fraudulant cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs         2           055         Purc	Number	Controlled Activities	Total Participants
038         Purchase prohibited drugs         2           039         Purchase prohibited drugs         2           040         Attempt to purchase prohibited drugs         2           041         Purchase prohibited drugs         8           042         Purchase prohibited drugs         1           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         1           045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs         2           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs         3           056         Purchase prohibited drugs         1	036	Nil	0
059         Purchase prohibited drugs         2           040         Attempt to purchase prohibited drugs         2           041         Purchase prohibited drugs         2           042         Purchase prohibited drugs         8           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         1           045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs         2           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs         3           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           058         Purchase prohibited drugs         3	037	Nil	0
040         Attempt to purchase prohibited drugs         2           041         Purchase prohibited drugs         2           042         Purchase prohibited drugs         8           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         1           045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         2           048         Altempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Altempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         2           056         Purchase prohibited drugs         2           057         Altempt to purchase prohibited drugs         3           061         Altempt to purchase prohibited drugs	038	Purchase prohibited drugs	3
041         Purchase prohibited drugs         8           042         Purchase prohibited drugs         8           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         1           045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         1           049         Attempt to purchase prohibited drugs         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs         2           055         Purchase prohibited drugs         2           056         Purchase prohibited drugs         2           057         Altempt to purchase prohibited drugs         1           058         Purchase prohibited drugs         3           061         Altempt to purchase prohibited drugs         2	039	Purchase prohibited drugs	2
042         Purchase prohibited drugs         8           043         Knowingly concerned in manufacture of prohibited drugs         1           044         Purchase prohibited drugs         2           045         Purchase prohibited drugs         3           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         2           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1 <td>040</td> <td>Attempt to purchase prohibited drugs</td> <td>2</td>	040	Attempt to purchase prohibited drugs	2
043       Knowingly concerned in manufacture of prohibited drugs       1         044       Purchase prohibited drugs       2         045       Purchase prohibited drugs       3         046       Purchase prohibited drugs       3         047       Purchase prohibited drugs       1         048       Attempt to purchase prohibited drugs       2         049       Attempt to purchase prohibited drugs and firearms       1         050       Act in concert in the use of fraudulent cards       3         051       Purchase prohibited drugs       2         052       Purchase prohibited drugs       2         053       Attempt to purchase prohibited drugs       2         054       Purchase prohibited drugs       3         055       Purchase prohibited drugs       3         056       Purchase prohibited drugs       2         057       Attempt to purchase prohibited firearms       2         058       Purchase prohibited drugs       3         069       Nil       0         060       Attempt to purchase prohibited drugs       2         061       Attempt to purchase prohibited drugs       2         062       Purchase prohibited drugs       2      <	041	Purchase prohibited drugs	2
044         Purchase prohibited drugs         2           045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs         2           055         Purchase prohibited drugs         2           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         1           061         Attempt to purchase prohibited drugs         2           062         Purchase prohibited drugs         2           063	042	Purchase prohibited drugs	8
045         Purchase prohibited drugs         2           046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         8           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         1           061         Attempt to purchase prohibited drugs         2           062         Purchase prohibited drugs         2           063         Attempt to purchase prohibited drugs         1      <	043	Knowingly concerned in manufacture of prohibited drugs	1
046         Purchase prohibited drugs         3           047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         8           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempt to purchase prohibited drugs         2           066         Purchase prohibited drugs         2           067         Purchase prohibited drugs         2      <	044	Purchase prohibited drugs	1
047         Purchase prohibited drugs         1           048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         8           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited drugs         1           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempt to purchase prohibited drugs         2           064         Purchase prohibited drugs         1           065         Purchase prohibited drugs         2      <	045	Purchase prohibited drugs	2
048         Attempt to purchase prohibited drugs         2           049         Attempt to purchase prohibited drugs and firearms         1           050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         2           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited firearms         2           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempt to purchase prohibited firearms         1           064         Attempt to purchase prohibited drugs         2           065         Purchase prohibited drugs         2           066         Purchase prohibited drugs         2 <td>046</td> <td>Purchase prohibited drugs</td> <td>3</td>	046	Purchase prohibited drugs	3
049       Attempt to purchase prohibited drugs and firearms       1         050       Act in concert in the use of fraudulent cards       3         051       Purchase prohibited drugs       2         052       Purchase prohibited drugs       2         053       Attempt to purchase prohibited drugs       2         054       Purchase prohibited drugs and firearms       3         055       Purchase prohibited drugs       8         056       Purchase prohibited drugs       2         057       Attempt to purchase prohibited firearms       2         058       Purchase prohibited drugs       1         059       Nil       0         060       Attempt to purchase prohibited drugs       3         061       Attempt to purchase prohibited drugs       1         062       Purchase prohibited drugs       2         063       Attempts to purchase firearms       1         064       Attempt to purchase prohibited drugs       2         066       Purchase prohibited drugs       2         067       Purchase prohibited drugs       1         068       Purchase prohibited drugs       2         069       Nil       0         070       P	047	Purchase prohibited drugs	1
050         Act in concert in the use of fraudulent cards         3           051         Purchase prohibited drugs         2           052         Purchase prohibited drugs         2           053         Attempt to purchase prohibited drugs         2           054         Purchase prohibited drugs and firearms         3           055         Purchase prohibited drugs         8           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited firearms         2           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempt to purchase firearms         1           064         Attempt to purchase prohibited drugs         2           066         Purchase prohibited drugs         2           067         Purchase prohibited drugs         2           068         Purchase prohibited drugs         1           069         Nil         0           070         Purchase prohi	048	Attempt to purchase prohibited drugs	2
051Purchase prohibited drugs2052Purchase prohibited drugs2053Attempt to purchase prohibited drugs2054Purchase prohibited drugs and firearms3055Purchase prohibited drugs8056Purchase prohibited drugs2057Attempt to purchase prohibited firearms2058Purchase prohibited drugs1059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs2067Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs2071Attempt to purchase prohibited drugs3	049	Attempt to purchase prohibited drugs and firearms	1
052Purchase prohibited drugs2053Attempt to purchase prohibited drugs2054Purchase prohibited drugs and firearms3055Purchase prohibited drugs8056Purchase prohibited drugs2057Attempt to purchase prohibited firearms2058Purchase prohibited drugs1059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs2067Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs2069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3071Attempt to purchase prohibited drugs3	050	Act in concert in the use of fraudulent cards	3
053Attempt to purchase prohibited drugs2054Purchase prohibited drugs and firearms3055Purchase prohibited drugs8056Purchase prohibited drugs2057Attempt to purchase prohibited firearms2058Purchase prohibited drugs1059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs2067Purchase prohibited drugs1067Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	051	Purchase prohibited drugs	2
054Purchase prohibited drugs and firearms3055Purchase prohibited drugs8056Purchase prohibited drugs2057Attempt to purchase prohibited firearms2058Purchase prohibited drugs1059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs2067Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	052	Purchase prohibited drugs	2
055         Purchase prohibited drugs         8           056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited firearms         2           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempts to purchase firearms         1           064         Attempt to purchase prohibited firearms         1           065         Purchase prohibited drugs         2           066         Purchase prohibited drugs         2           067         Purchase prohibited drugs         1           068         Purchase prohibited drugs         1           069         Nil         0           070         Purchase prohibited drugs         2           071         Attempt to purchase prohibited drugs         3	053	Attempt to purchase prohibited drugs	2
056         Purchase prohibited drugs         2           057         Attempt to purchase prohibited firearms         2           058         Purchase prohibited drugs         1           059         Nil         0           060         Attempt to purchase prohibited drugs         3           061         Attempt to purchase prohibited drugs         1           062         Purchase prohibited drugs         2           063         Attempts to purchase firearms         1           064         Attempt to purchase prohibited firearms         1           065         Purchase prohibited drugs         2           066         Purchase prohibited drugs         1           067         Purchase prohibited drugs         2           068         Purchase prohibited drugs         1           069         Nil         0           070         Purchase prohibited drugs         2           071         Attempt to purchase prohibited drugs         3	054	Purchase prohibited drugs and firearms	3
057       Attempt to purchase prohibited firearms       2         058       Purchase prohibited drugs       1         059       Nil       0         060       Attempt to purchase prohibited drugs       3         061       Attempt to purchase prohibited drugs       1         062       Purchase prohibited drugs       2         063       Attempts to purchase firearms       1         064       Attempt to purchase prohibited firearms       1         065       Purchase prohibited drugs       2         066       Purchase prohibited drugs       1         067       Purchase prohibited drugs       2         068       Purchase prohibited drugs       1         069       Nil       0         070       Purchase prohibited drugs       2         071       Attempt to purchase prohibited drugs       3	055	Purchase prohibited drugs	8
058Purchase prohibited drugs1059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs1068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	056	Purchase prohibited drugs	2
059Nil0060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs2069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	057	Attempt to purchase prohibited firearms	2
060Attempt to purchase prohibited drugs3061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs2069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	058	Purchase prohibited drugs	1
061Attempt to purchase prohibited drugs1062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	059	Nil	0
062Purchase prohibited drugs2063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	060	Attempt to purchase prohibited drugs	3
063Attempts to purchase firearms1064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	061	Attempt to purchase prohibited drugs	1
064Attempt to purchase prohibited firearms1065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	062	Purchase prohibited drugs	2
065Purchase prohibited drugs2066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	063	Attempts to purchase firearms	1
066Purchase prohibited drugs1067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	064	Attempt to purchase prohibited firearms	1
067Purchase prohibited drugs2068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	065	Purchase prohibited drugs	2
068Purchase prohibited drugs1069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	066	Purchase prohibited drugs	1
069Nil0070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	067	Purchase prohibited drugs	2
070Purchase prohibited drugs2071Attempt to purchase prohibited drugs3	068	Purchase prohibited drugs	1
071 Attempt to purchase prohibited drugs 3	069	Nil	0
	070	Purchase prohibited drugs	2
O72 Attempts to purchase prohibited firearms 1	071	Attempt to purchase prohibited drugs	3
	072	Attempts to purchase prohibited firearms	1

Number	Controlled Activities	Total Participants
073	Purchase prohibited drugs	3
074	Purchase prohibited drugs	3
075	Attempt to purchase prohibited drugs	2
076	Nil	0
077	Purchase prohibited drugs	2
078	Attempt to purchase prohibited drugs and firearms	2
079	Purchase prohibited drugs	3
080	Attempt to purchase prohibited drugs	2
081	Attempt to purchase prohibited drugs	3
082	Attempt to purchase prohibited drugs	4
083	Attempt to purchase prohibited firearms	1
084	Attempt to purchase prohibited drugs	1
085	Nil	0
086	Purchase prohibited drugs	3
087	Purchase prohibited drugs	1
088	Nil	0
089	Purchase prohibited drugs	2
090	Nil	0
091	Purchase prohibited drugs	1
092	Nil	0
093	Purchase prohibited drugs	1
094	Negotiations in relation to robbery offences	1
095	Purchase prohibited drugs	2
096	Purchase prohibited drugs	1
097	Purchase prohibitied drugs and firearms.	1
098	Purchase prohibited drugs	3
099	Purchase prohibited drugs	1
100	Attempt to purchase prohibited drugs	3
101	Purchase prohibited firearms	1
102	Attempt to purchase prohibited drugs	2
103	Purchase prohibited drugs	2
104	Attempt to purchase prohibited drugs	2
105	Attempt to purchase prohibited drugs	1
106	Nil	0
107	Knowingly concerned in importation of prohibited drugs	1
108	Did not commence	0
109	Attempt to purchase prohibited drugs	2

Number	Controlled Activities	Total Participants
110	Purchase prohibited drugs	1
111	Attempt to purchase prohibited drugs	2
112	Purchase prohibited drugs	1
113	Nil	0
114	Attempt to purchase prohibited drugs	1
115	Purchase prohibited drugs	2
116	Purchase prohibited drugs	2
117	Purchase prohibited drugs	1
118	Nil	1
119	Suppressed under Section 24 (1)	1
120	Nil	0
121	Purchase prohibited drugs	2
122	Purchase prohibited drugs and firearms	2
123	Attempt to purchase prohibited drugs and firearms	2
124	Purchase prohibited drugs	2
125	Purchase prohibited drugs	1
126	Nil	0
127	Attempt to purchase prohibited firearms	1
128	Purchase prohibited drugs	1
129	Attempts to purchase prohibited drugs	1
130	Attempt to purchase prohibited firearms	1
131	Attempt to purchase prohibited drugs	2
132	Attempt to purchase prohibited drugs	2
133	Purchase prohibited drugs	1
134	Attempt to purchase prohibited drugs	1
135	Purchase prohibited drugs	1
136	Purchase prohibited drugs	2
137	Nil	0
138	Purchase prohibited drugs	1
139	Purchase prohibited drugs	11
140	Nil	0
141	Purchase prohibited drugs	8
142	Purchase prohibited drugs	1
143	Purchase prohibited drugs	2
144	Purchase prohibited drugs	1
145	Attempt to purchase prohibited drugs	1
146	Attempt to purchase prohibited drugs	2

147         Nil         0           148         Nil         0           149         NIL         0           150         Purchase prohibited drugs         14           151         Attempt to purchase prohibited drugs         2           153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         3           156         Purchase prohibited drugs         3           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited drugs         2           164         Purchase prohibited drugs         3           165         Purchase prohibited drugs         2           168         Purchase prohibited drugs         2           170         Ni         2 <t< th=""><th>Number</th><th>Controlled Activities</th><th>Total Participants</th></t<>	Number	Controlled Activities	Total Participants
149         NIL         0           150         Purchase prohibited drugs         14           151         Attempt to purchase prohibited drugs         1           152         Purchase prohibited drugs         2           153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         3           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         3           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         NI         0           160         NI         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited drugs         3           164         Purchase prohibited drugs         3           165         Attempt to purchase prohibited drugs         1           166         Purchase prohibited drugs         1           167         NI         0           168         Purchase prohibited drugs         1           179	147	Nil	0
150         Purchase prohibited drugs         1           151         Altempt to purchase prohibited drugs         2           152         Purchase prohibited drugs         2           153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         1           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         2           158         Purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited frearms         2           164         Purchase prohibited drugs and frearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         2           167         Nil         0           168         Purchase prohibited drugs         1           170         Nil         0           171 <td>148</td> <td>Nil</td> <td>0</td>	148	Nil	0
161         Attempt to purchase prohibited drugs         2           152         Purchase prohibited drugs         2           153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         3           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         2           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Alternpt to purchase prohibited drugs         2           164         Purchase prohibited drugs and firearms         2           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         3           167         Nil         0           168         Purchase prohibited drugs         3           170         Alternpt to purchase prohibited drugs         3           171         Attempt to purchase prohibited drugs	149	NIL	0
152         Purchase prohibited drugs         1           153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         3           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         3           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited drugs         2           164         Purchase prohibited drugs         3           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         3 <td< td=""><td>150</td><td>Purchase prohibited drugs</td><td>14</td></td<>	150	Purchase prohibited drugs	14
153         Purchase prohibited drugs         1           154         Attempt to purchase prohibited drugs         3           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         2           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         2           167         Nil         0           168         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         1           172         Attempt to purchase prohibited drugs         3           173         Access restricted data         1 <tr< td=""><td>151</td><td>Attempt to purchase prohibited drugs</td><td>1</td></tr<>	151	Attempt to purchase prohibited drugs	1
154         Attempt to purchase prohibited drugs         3           155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         2           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         3           167         Nil         0           168         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         1           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         1	152	Purchase prohibited drugs	2
155         Purchase prohibited drugs         3           156         Purchase prohibited drugs         3           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         1 <td>153</td> <td>Purchase prohibited drugs</td> <td>1</td>	153	Purchase prohibited drugs	1
156         Purchase prohibited drugs         3           157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         3           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         3           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         1           175         Atempt to purchase prohibited drugs         1 <td>154</td> <td>Attempt to purchase prohibited drugs</td> <td>1</td>	154	Attempt to purchase prohibited drugs	1
157         Attempt to purchase prohibited drugs         2           158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         3           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         3           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         1           176         Nil         0 <t< td=""><td>155</td><td>Purchase prohibited drugs</td><td>3</td></t<>	155	Purchase prohibited drugs	3
158         Purchase prohibited drugs         2           159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         3           173         Access restricted data         1           174         Attempt to purchase prohibited firearms.         1           175         Atempt to purchase prohibited drugs         3           176         Nil         0           177         Purchase prohibited drugs         1           178 </td <td>156</td> <td>Purchase prohibited drugs</td> <td>3</td>	156	Purchase prohibited drugs	3
159         Nil         0           160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         3           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179	157	Attempt to purchase prohibited drugs	2
160         Nil         0           161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179         Attempt to purchase prohibited drugs         9 <td>158</td> <td>Purchase prohibited drugs</td> <td>2</td>	158	Purchase prohibited drugs	2
161         Suppressed under Section 24 (1)         1           162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited frearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         3           180         Nil         0           181         Purchase prohibited drugs         4	159	Nil	0
162         Purchase prohibited drugs         2           163         Attempt to purchase prohibited firearms         2           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         3           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179         Attempt to purchase prohibited drugs         1           180         Nil         0           181         Purchase prohibited drugs         4	160	Nil	0
163         Attempt to purchase prohibited drugs and firearms         1           164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         3           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179         Attempt to purchase prohibited drugs         9           180         Nil         0           181         Purchase prohibited drugs         4           182         Attempt to purchase prohibited drugs <td< td=""><td>161</td><td>Suppressed under Section 24 (1)</td><td>1</td></td<>	161	Suppressed under Section 24 (1)	1
164         Purchase prohibited drugs and firearms         1           165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited drugs         3           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179         Attempt to purchase prohibited drugs         9           180         Nil         0           181         Purchase prohibited drugs         4           182         Attempt to purchase prohibited drugs         1	162	Purchase prohibited drugs	2
165         Attempt to purchase prohibited drugs         3           166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited firearms.         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         13           179         Attempt to purchase prohibited drugs         9           180         Nil         0           181         Purchase prohibited drugs         4           182         Attempt to purchase prohibited drugs         1	163	Attempt to purchase prohibited firearms	2
166         Purchase prohibited drugs         1           167         Nil         0           168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited firearms.         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         13           179         Attempt to purchase prohibited drugs         9           180         Nil         0           181         Purchase prohibited drugs         4           182         Attempt to purchase prohibited drugs         1	164	Purchase prohibited drugs and firearms	1
167       Nil       0         168       Purchase prohibited drugs       2         169       Purchase prohibited drugs       1         170       Nil       0         171       Attempt to purchase prohibited drugs       3         172       Attempt to purchase prohibited drugs       1         173       Access restricted data       1         174       Attempt to purchase prohibited drugs       3         175       Atempt to purchase prohibited firearms.       1         176       Nil       0         177       Purchase prohibited drugs       1         178       Purchase prohibited drugs       1         179       Attempt to purchase prohibited drugs       9         180       Nil       0         181       Purchase prohibited drugs       4         182       Attempt to purchase prohibited drugs       1	165	Attempt to purchase prohibited drugs	3
168         Purchase prohibited drugs         2           169         Purchase prohibited drugs         1           170         Nil         0           171         Attempt to purchase prohibited drugs         3           172         Attempt to purchase prohibited drugs         1           173         Access restricted data         1           174         Attempt to purchase prohibited drugs         3           175         Atempt to purchase prohibited firearms.         1           176         Nil         0           177         Purchase prohibited drugs         1           178         Purchase prohibited drugs         1           179         Attempt to purchase prohibited drugs         9           180         Nil         0           181         Purchase prohibited drugs         4           182         Attempt to purchase prohibited drugs         1	166	Purchase prohibited drugs	1
169       Purchase prohibited drugs       1         170       Nil       0         171       Attempt to purchase prohibited drugs       3         172       Attempt to purchase prohibited drugs       1         173       Access restricted data       1         174       Attempt to purchase prohibited drugs       3         175       Atempt to purchase prohibited firearms.       1         176       Nil       0         177       Purchase prohibited drugs       1         178       Purchase prohibited drugs       1         179       Attempt to purchase prohibited drugs       9         180       Nil       0         181       Purchase prohibited drugs       4         182       Attempt to purchase prohibited drugs       1	167	Nil	0
170       Nil       0         171       Attempt to purchase prohibited drugs       3         172       Attempt to purchase prohibited drugs       1         173       Access restricted data       1         174       Attempt to purchase prohibited drugs       3         175       Atempt to purchase prohibited firearms.       1         176       Nil       0         177       Purchase prohibited drugs       1         178       Purchase prohibited drugs       13         179       Attempt to purchase prohibited drugs       9         180       Nil       0         181       Purchase prohibited drugs       4         182       Attempt to purchase prohibited drugs       1	168	Purchase prohibited drugs	2
171Attempt to purchase prohibited drugs3172Attempt to purchase prohibited drugs1173Access restricted data1174Attempt to purchase prohibited drugs3175Atempt to purchase prohibited firearms.1176Nil0177Purchase prohibited drugs1178Purchase prohibited drugs13179Attempt to purchase prohibited drugs9180Nil0181Purchase prohibited drugs4182Attempt to purchase prohibited drugs1	169	Purchase prohibited drugs	1
Attempt to purchase prohibited drugs 1 173 Access restricted data 1 174 Attempt to purchase prohibited drugs 3 175 Atempt to purchase prohibited firearms. 1 176 Nil 0 177 Purchase prohibited drugs 1 178 Purchase prohibited drugs 1 179 Attempt to purchase prohibited drugs 1 180 Nil 0 181 Purchase prohibited drugs 1 182 Attempt to purchase prohibited drugs 1 182 Attempt to purchase prohibited drugs 1 184 Purchase prohibited drugs 1 185 Attempt to purchase prohibited drugs 1 186 Attempt to purchase prohibited drugs 1 187 Attempt to purchase prohibited drugs 1 188 Attempt to purchase prohibited drugs 1 189 Attempt to purchase prohibited drugs 1 180 Attempt to purcha	170	Nil	0
Access restricted data 1 174 Attempt to purchase prohibited drugs 3 175 Atempt to purchase prohibited firearms. 1 176 Nil 0 177 Purchase prohibited drugs 1 178 Purchase prohibited drugs 1 179 Attempt to purchase prohibited drugs 9 180 Nil 0 181 Purchase prohibited drugs 4 182 Attempt to purchase prohibited drugs 1	171	Attempt to purchase prohibited drugs	3
174Attempt to purchase prohibited drugs3175Atempt to purchase prohibited firearms.1176Nil0177Purchase prohibited drugs1178Purchase prohibited drugs13179Attempt to purchase prohibited drugs9180Nil0181Purchase prohibited drugs4182Attempt to purchase prohibited drugs1	172	Attempt to purchase prohibited drugs	1
175 Atempt to purchase prohibited firearms. 1 176 Nil 0 177 Purchase prohibited drugs 1 178 Purchase prohibited drugs 13 179 Attempt to purchase prohibited drugs 9 180 Nil 0 181 Purchase prohibited drugs 4 182 Attempt to purchase prohibited drugs 1	173	Access restricted data	1
176 Nil 0 177 Purchase prohibited drugs 1 178 Purchase prohibited drugs 13 179 Attempt to purchase prohibited drugs 9 180 Nil 0 181 Purchase prohibited drugs 4 182 Attempt to purchase prohibited drugs 1	174	Attempt to purchase prohibited drugs	3
177Purchase prohibited drugs1178Purchase prohibited drugs13179Attempt to purchase prohibited drugs9180Nil0181Purchase prohibited drugs4182Attempt to purchase prohibited drugs1	175	Atempt to purchase prohibited firearms.	1
178 Purchase prohibited drugs 13 179 Attempt to purchase prohibited drugs 9 180 Nil 0 181 Purchase prohibited drugs 4 182 Attempt to purchase prohibited drugs 1	176	Nil	0
179 Attempt to purchase prohibited drugs 9 180 Nil 0 181 Purchase prohibited drugs 4 182 Attempt to purchase prohibited drugs 1	177	Purchase prohibited drugs	1
180Nil0181Purchase prohibited drugs4182Attempt to purchase prohibited drugs1	178	Purchase prohibited drugs	13
181Purchase prohibited drugs4182Attempt to purchase prohibited drugs1	179	Attempt to purchase prohibited drugs	9
182 Attempt to purchase prohibited drugs 1	180	Nil	0
	181	Purchase prohibited drugs	4
Purchase prohibited drugs 2	182	Attempt to purchase prohibited drugs	1
	183	Purchase prohibited drugs	2

Number	Controlled Activities	Total Participants
184	Purchase prohibited drugs	3
185	Attempt to purchase prohibited drugs	2
186	Purchase prohibited firearms	3
187	Purchase prohibited drugs	2
188	Attempt to purchase prohibited drugs	1
189	Purchase prohibited drugs	1
190	Nil	0
191	Purchase prohibited drugs	3
192	Did not commence	0
193	Purchase prohibited drugs	2
194	Purchase prohibited drugs	2
195	Conversations and negotiations concerning conspiracy to commit armed robbery	1
196	Purchase prohibited drugs	2
197	Purchase prohibited drugs	2
198	Purchase prohibited drugs	4
199	Attempt to purchase prohibited drugs	3
200	Purchase prohibited drugs	3
201	Purchase prohibited drugs	2
202	Purchase prohibited drugs	2
203	Attempt to purchase prohibited drugs	1
204	Nil	0
205	Purchase prohibited drugs	1
206	Purchase prohibited drugs	2
207	Attempt to purchase prohibited drugs	1
208	Purchase prohibited drugs	2
209	Purchase prohibited drugs	1
210	Purchase prohibited drugs	2
211	Purchase and possess prohibited weapons	1
212	Purchase prohibited drugs	2
213	Purchase prohibited drugs	2
214	Purchase prohibited drugs	1
215	Purchase prohibited drugs	2
216	Purchase prohibited drugs	1
217	Purchase prohibited drugs	17
218	Purchase prohibited firearms	1
219	Attempt to purchase prohibited drugs	2
220	Purchase prohibited drugs	1

Number	Controlled Activities	Total Participants
221	Nil	1
223	Purchase stolen property	2
224	Nil	0
225	Nil	0
226	Purchase prohibited drugs	1
227	Purchase prohibited drugs and attempt to purchase of firearms	3
228	Purchase prohibited weapons	1
229	Purchase restricted substances	1
230	Purchase prohibited drugs	21
231	Purchase prohibited drugs	2
232	Nil	0
233	Purchase prohibited drugs	2
234	Attempt to purchase prohibited drugs	1
235	Purchase prohibited drugs	2
236	Nil	0
237	Purchase prohibited drugs	10
238	Purchase prohibited drugs	2
239	Purchase prohibited firearms	1
240	Attempt to purchase prohibited drugs	1
241	Attempt to purchase prohibited firearms	0
242	Purchase prohibited drugs	2
243	Access restricted data	3
244	Attempt to purchase prohibited drugs	2
245	Nil	0
246	Purchase prohibited drugs	2
247	Purchase prohibited drugs	4
248	Purchase prohibited drugs	2
249	Purchase prohibited drugs	1
250	Attempt to purchase prohibited drugs	2
251	Attempt to purchaseprohibited drugs and unlicenced driving	1
252	Nil	1
253	Purchase prohibited drugs	1
254	Nil	0
255	Purchase prohibited drugs	2
256	Attempt to purchase prohibited drugs	0
257	Nil	0
258	Attempt to purchase prohibited firearms	1

Number	Controlled Activities	Total Participants
259	Attempt to purchase prohibited drugs	1
260	Purchase prohibited drugs	4
261	Attempt to purchase prohibited firearms	1
262	Drive unregistered and uninsured vehicle	1
263	Nil	2
264	Nil	1
265	Purchase prohibited drugs	1
266	Access restricted data	1
267	Purchase prohibited drugs	3
268	Attempt to purchase prohibited drugs	2
269	Purchase prohibited drugs	1
270	Attempt to purchase prohibited drugs	1
271	Attempt to purchase prohibited drugs	3
272	Purchase prohibited firearm	1
273	Purchase prohibited drugs	3
274	Attempt to purchase prohibited drugs	2
275	Purchase prohibited drugs	1
276	Access restricted data	1
277	Purchase prohibited drugs	1
278	Did not commence	0
279	Purchase prohibited drugs	2
280	Attempt to purchase prohibited drugs	3
281	Attempt to purchase prohibited drugs	4
282	Access restricted data	2
283	Purchase prohibited drugs	2
284	Purchase prohibited drugs	2
285	Purchase prohibited drugs	1
283	Purchase prohibited firearms	3
287	Purchase prohibited drugs	2
288	Negotiations in relation to solicit to murder	2
289	Purchase prohibited drugs	1
290	Purchase Prohibited drugs	1
291	Purchase prohibited drugs	2
292	Purchase prohibited drugs	8
293	Access restricted data	1
	Purchase prohibited drugs	2
294	ruichase profibited drugs	

Number	Controlled Activities	Total Participants
296	Purchase prohibited drugs	5
297	Purchase prohibited drugs	1
298	Did not commence	0
299	Purchase prohibited drugs	1
300	Purchase prohibited drugs	1
301	Purchase prohibited drugs	2
302	Purchase prohibited drugs	1
303	Nil	3
304	Purchase prohibited drugs	2
305	Purchase prohibited drugs	1
306	Purchase prohibited drugs	1
307	Nil	0
308	Purchase prohibited drugs	3
309	Purchase prohibited drugs	1
310	Purchase prohibited drugs	4
311	Attempt to purchase prohibited firearms	1
312	Nil	0
313	Nil	0
314	Purchase prohibited drugs	2
315	Purchase prohibited drugs	2
316	Attempt to purchase prohibited drugs	2
317	Did not commence	0
318	Purchase prohibited drugs and firearms	2
319	Purchase prohibited drugs	1
320	Purchase prohibited firearms	1
321	Purchase prohibited drugs	1
322	Purchase prohibited drugs	2
323	Purchase prohibited drugs	2
324	Purchase prohibited drugs	2
325	Attempt to purchase prohibited firearms	1
326	Purchase prohibited drugs	2
327	Purchase prohibited drugs	2
328	Purchase prohibited drugs	1
329	Attempt to purchase prohibited drugs	2
330	Attempt to purchase prohibited drugs	2
331	Nil	0
332	Nil	9

Number	Controlled Activities	Total Participants
333	Purchase prohibited drugs	6
334	Nil	0
335	Attempt to purchase prohibited firearms	1
336	Purchase prohibited drugs	2
337	Attempt to purchase prohibited drugs	1
338	Attempt to purchase prohibited drugs	2
339	Attempt to purchase prohibited drugs	1
340	Nil	1
341	Purchase prohibited drugs	2
342	Nil	0
343	Purchase prohibited drugs	2
344	Attempt to purchase prohibited firearms	4
345	Purchase prohibited drugs	10
346	Attempt to purchase prohibited drugs	2
347	Purchase prohibited drugs	3
348	Attempt to purchase prohibited firearms	2
349	Purchase prohibited firearms	2
350	Conversations regarding conspiracy to murder	2
351	Purchase prohibited drugs	1
352	Nil	1
353	Purchase prohibited drugs	1
354	Attempt to purchase prohibited drugs	4
355	Nil	1
356	Purchase prohibited drugs	1
357	Purchase prohibited drugs	1
358	Nil	0
359	Purchase prohibited drugs	2
360	Attempt to purchase prohibited drugs	4
361	Attempt to purchase prohibited firearms	1
362	Nil	0
363	Nil	0

## **Appendix C - NSW Crime Commission Granted**

Number	Criminal Activity	Controlled Activities	Authorised Participants
001	Drug offences	Possess prohibited drugs	3
002	Firearm offences	Conversation, negotiations concerning possession of prohibited firearms, weapons and explosives.	5

## **Appendix D - NSW Crime Commission Completed**

Number	Controlled Activities	Total Participants
001	Purchase prohibited drugs	3
002	Possess prohibited weapons	5

## **Appendix E - Police Integrity Commission Granted**

Number	Criminal Activity	Controlled Activities	Authorised Participants
001	Corrupt conduct	Engage in corrupt activities.	4
002	Corrupt conduct	Engage in corrupt/criminal activities	5

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