



NSW Ombudsman

*Law Enforcement (Controlled  
Operations) Act*  
Annual Report 2006–2007

December 2007



Law Enforcement (Controlled Operations)  
Act Annual Report 2006–2007

December 2007

---

Any correspondence relating to this should be sent to:

NSW Ombudsman  
Level 24, 580 George Street  
Sydney NSW 2000

Phone: (02) 9286 1000  
Toll free: (outside Sydney Metro Area): 1800 451 524  
Facsimile: (02) 9283 2911  
Telephone typewriter: (02) 9264 8050  
Website: [www.ombo.nsw.gov.au](http://www.ombo.nsw.gov.au)  
Email [nswombo@ombo.nsw.gov.au](mailto:nswombo@ombo.nsw.gov.au)

ISBN 978-1-921131-78-3

© Crown Copyright, NSW Ombudsman, December 2007

*This work is copyright, however material from this publication may be copied and published by State or Federal Government Agencies without permission of the Ombudsman on the condition that the meaning of the material is not altered and the NSW Ombudsman is acknowledged as the source of the material. Any other persons or bodies wishing to use material must seek permission.*

---



## NSW Ombudsman

Level 24 580 George Street  
Sydney NSW 2000

Phone 02 9286 1000

Fax 02 9283 2911

Tollfree 1800 451 524

TTY 02 9264 8050

Web [www.ombo.nsw.gov.au](http://www.ombo.nsw.gov.au)

The Hon P Primrose MLC  
President  
Legislative Council  
Parliament House  
SYDNEY NSW 2000

The Hon P Torbay MP  
Speaker  
Legislative Assembly  
Parliament House  
SYDNEY NSW 2000

Dear Mr President and Mr Speaker

Under s23(1) of the *Law Enforcement (Controlled Operations) Act 1997*, I am required to prepare and furnish to you a report of my work and activities under this Act for the twelve months preceding 30 June each year.

I draw your attention to the provisions of s24(2) of the *Law Enforcement (Controlled Operations) Act 1997* and those of s31AA of the *Ombudsman Act* in relation to the tabling of the report and request that you make it public forthwith.

Yours sincerely

**Bruce Barbour**  
**Ombudsman**

**December 2007**



---

# Contents

- Controlled Operations ..... 1**
  - Key provisions of the legislation ..... 1
  - Types of Applications ..... 2
  - Mandatory Considerations..... 2
  - Variations..... 3
  - Code of Conduct ..... 3
  
- Accountability under the Act ..... 4**
  - Internal accountability ..... 4
  - External accountability provided by the Ombudsman ..... 4
  
- Amendments to the Act..... 7**
  
- Inspection Overview ..... 9**
  
- NSW Police Force ..... 11**
  - Outcome of inspections..... 11
  - Additional inspections..... 12
  
- NSW Police Force Service Professional Standards Command..... 14**
  
- NSW Crime Commission ..... 15**
  
- Independent Commission Against Corruption..... 16**
  
- Police Integrity Commission ..... 17**
  
- Australian Crime Commission..... 18**
  
- Australian Federal Police..... 19**
  
- Australian Customs Service ..... 19**
  
- Notifications ..... 20**
  - New South Wales Police Force..... 20
  - NSW Police Force Professional Standards Command ..... 21
  - NSW Crime Commission ..... 21
  - Independent Commission Against Corruption ..... 21
  - Police Integrity Commission ..... 21
  - Australian Crime Commission ..... 21

---

---

<b>Appendices.....</b>	<b>23</b>
New South Wales Police Force Authorities Granted 2006/2007.....	23
New South Wales Police Force Completed Operations 2006/2007.....	42
NSW Police Professional Standards Command Authorities Granted 2006/2007.....	50
NSW Police Professional Standards Command Completed Operations 2006/2007.....	51
NSW Crime Commission Authorities Granted 2006/2007.....	52
NSW Crime Commission Completed Operations 2006/2007.....	53
Independent Commission Against Corruption Authorities Granted 2006/2007.....	54
Independent Commission Against Corruption Completed Operations 2006/2007.....	55
Police Integrity Commission Authorities Granted 2006/2007.....	56
Police Integrity Commission Completed Operations 2006/2007.....	57
Australian Crime Commission Authorities Granted 2006/2007.....	58
Australian Crime Commission Completed Operations 2006/2007.....	59

---

---

## Controlled Operations

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

The sophistication of many criminal and corrupt enterprises, or the consensual and private nature of more simple forms of criminal and corrupt conduct mean that they cannot or are unlikely to be penetrated by the normal array of law enforcement investigation measures. Only by infiltrating these criminal or corrupt conduct enterprises is it possible to gather the necessary evidence to arrest and prosecute offenders. However, such infiltration invariably requires the law enforcement participants to also commit offences. Infiltrating a drug trafficking enterprise, for example, will usually involve a law enforcement officer negotiating for the supply of drugs or actually buying and taking possession of drugs. Unless they were protected for these acts, the law enforcement participants would themselves be open to prosecution for the illegal acts. Unless the operations are authorised, the evidence they gather may also be open to challenge during any subsequent prosecutions on the basis that it was gathered illegally.

In recognition that an advanced investigatory tool was needed to effectively investigate certain types of crime and corrupt conduct, a number of jurisdictions have enacted legislation to authorise such controlled operations and provide immunities to their participants. In New South Wales, the *Law Enforcement (Controlled Operations) Act* (“the Act”) regulates these types of operations.

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

- The prescription of authorisation criteria and authorisation procedures.
- The imposition of binding conditions on those participating in controlled operations (including both law enforcement and non-law enforcement personnel).
- The imposition of a system of accountability incorporating controls and safeguards to ensure that powers under the Act and authorised activities are exercised in a responsible and appropriate manner and in accordance with the regime established by the Act.
- The provision of criminal immunities and civil indemnities to participating law enforcement officers and other authorised persons.
- Provisions 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 defined as:

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

An authority to conduct a controlled operation must identify each participant in the operation and the proposed unlawful conduct (i.e. “controlled activities”) in which they may engage during the operation. It is not sufficient for the chief executive officer simply to approve an operation without also specifying the nature of the conduct or probable offences likely to be committed during its execution. Activities which but for the Act would be unlawful continue to be unlawful unless they are approved in advance. Authorities cannot be retrospective except in limited circumstances (see Recent Amendments below).

The Act prohibits the authorisation of operations that involve any participant engaging in conduct that is likely to seriously endanger the health or safety of a participant or any other person, or to result in serious loss or damage to property.

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



---

The provisions of sections 6 and 7 of the Act address the factors discussed in the case law that differentiate legitimate covert investigations from entrapment.<sup>1</sup> 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.

## Types of Applications

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

Whether formal or urgent the application must provide the following particulars.

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

The *Law Enforcement (Controlled Operations) Regulation 1998* provides that an urgent application to conduct or vary the authority for a controlled operation may be made if the urgency of the circumstances renders it impractical to make a formal application. In such circumstances, the applicant must ensure written notes are kept of:

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

Currently, the regulations have also made provision for the form in which formal authority is granted and the form in which a formal variation is 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.

## Mandatory Considerations

An authority to conduct a controlled operation may not be granted unless the chief executive officer or delegate is satisfied as to the following matters:

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

In *George v Rocket* (1990) 170 CLR 104, at 112, it was stated:

*When a statute prescribes that there must be “reasonable grounds” for a state of mind — including suspicion and belief — it requires the existence of facts which are sufficient to induce the state of mind in a reasonable person... That requirement opens many administrative decisions to judicial review and precludes the arbitrary exercise of many statutory powers...<sup>2</sup>*

---

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

<sup>2</sup> Per Mason CJ, Brennan, Deane, Dawson, Toohey, Gaudron and McHugh JJ.

---

To be consistent with this approach the chief executive officer or delegate must be satisfied that there are sufficient grounds to induce the state of mind specified. Therefore, the material considered by the chief executive officer or delegate in the application and operational plan should in fact contain sufficient facts to found the reasonable suspicion.

Until recently the Act required the chief executive officer or delegate to keep a written record of the reasons for why they were satisfied that there are reasonable grounds to suspect that criminal activity or corrupt conduct has been, is being or is about to be conducted in relation to matters within the administrative responsibility of the agency. This requirement was removed by the *Law Enforcement (Controlled Operations) Amendment Act 2006* which was assented to on 11 April 2006 and came into force on 9 February 2007.

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

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

## Variations

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

## Code of Conduct

All law enforcement participants in a controlled operation are bound to adhere to a comprehensive Code of Conduct that forms part of the *Law Enforcement (Controlled Operations) Regulation 1998*. The Code among other things provides that applicants and law enforcement participants must at all times act in good faith. 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 subsequently become aware of such information. In addition, the code requires that applications and reports on operations not contain anything that is incorrect or misleading in a material particular. 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.

---

## Accountability under the Act

In recognition of the fact that the Act revokes some fundamental principles of criminal and civil liability, the Act incorporates a three-tier regime of accountability on agencies that carry out controlled operations.

### Internal accountability

The first level of accountability is internal to the agency. Apart from the rigor required of applications and the decision making process of the chief executive officer, the Act requires that within two months after completing an authorised operation, the principal law enforcement officer for the operation must cause a report to be given to the chief executive officer. Currently the *Law Enforcement (Controlled Operations) Regulation 1998* specifies that these reports must include such matters relevant to the operation as each individual chief executive officer requires.

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

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

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

- information that, had it been known to the officer when the report was prepared, should have been included in the report, or
- information that indicates that anything contained in the report is incorrect or misleading in a material particular, the officer must ensure that the information is given to the chief executive officer as soon as practicable.

### External accountability provided by the Ombudsman

The second level of accountability is external to the agency and involves the Ombudsman as an independent monitoring and inspection agency.

#### Notifications

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

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

- the date on which the authority was granted,
- the serial number or other identifying code for the authority,
- the nature of the suspected criminal activity or corrupt conduct in respect of which the authority was granted,
- the period for which the authority is to remain in force,
- the nature of the controlled activities authorised by the authority,
- the number of participants in the operation together with an indication of:
  - how many of them are law enforcement participants, and
  - how many of them are civilian participants (clause 8).

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

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

- if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised (clause 9).

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

- the date on which the report was received from the principal law enforcement officer for the operation,
- the serial number or other identifying code of the authority for the operation and any variations that have been granted,
- the serial number or other identifying codes of any authorities, and any variations of authority, that have been granted for previous controlled operations with respect to the same criminal activity or corrupt conduct,
- the nature of the controlled activities engaged in for the purposes of the operation,
- the number of participants in the operation together with an indication of:
  - how many of them were law enforcement participants, and
  - how many of them were civilian participants,
- a statement as to whether the operation was conducted in accordance with the authority for the operation and, in particular, as to:
  - 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.

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

## Inspections

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

For the purposes of these inspections the Ombudsman has the same powers as he exercises under the *Telecommunications (Interception)(New South Wales) Act 1987*. 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 nor 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 s 22 of the *Telecommunications (Interception) (New South Wales) Act 1987*. 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.

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

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

In respect of the NSW Police Force which conducts the majority of operations, in this reporting period additional inspections for this specific purpose were conducted at: Cooma Police Station in the Monaro Local Area Command, Far South Coast Local Area Command Offices in Bateman's Bay, Cowra Police Station in the Canobolas Local Area Command, Griffith Local Area Command Offices, Wagga Wagga Local Area Command, Young Police Station in the

---

Cootamundra Local Area Command, and at both the Middle Eastern Organised Crime Squad and Firearms and Regulated Industries Squad both in State Crime Command.

### **Report to Parliament**

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

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

It should be noted that s 24(1) of the Act 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.

Some of the details contained in this report have been curtailed by these restrictions.

---

## Amendments to the Act

In last year's annual report I reported on the *Law Enforcement (Controlled Operations) Amendment Act 2006* which was assented to on 11 April 2006. The Act commenced on 9 February 2007. The Act amended the primary legislation in several respects.

Provision was made for cross-border controlled operations. These amendments were in response to the report by the Standing Committee of Attorneys-General and Australasian Police Ministers Council Joint Working Group on National Investigation Powers.<sup>3</sup> The cross-border provisions seek to facilitate mutual recognition of activities that have been approved in accordance with corresponding legislation in other jurisdictions. Under the provisions, an authorisation issued under the corresponding law of another jurisdiction will have effect in New South Wales as if it had been issued under the law of New South Wales. Conversely, controlled operation authorisations issued in New South Wales will have effect in another jurisdiction as if they had been issued under the law of that other jurisdiction.

In New South Wales the cross-border provisions will only apply to cross-border operations, that is, those that are conducted in New South Wales and at least one other jurisdiction. The cross border provisions apply a number of extra requirements for authorisation and record keeping and slightly different provisions regarding protection from criminal responsibility and civil liability for participants than for normal controlled operations.

During the 2006/2007 reporting period there were no cross border controlled operations authorised.

The *Law Enforcement (Controlled Operations) Amendment Act 2006* repealed the provision requiring the chief executive officer to maintain a written record of reasons for which the chief executive officer is satisfied. Section 7 of the *Law Enforcement (Controlled Operations) Act 1997* was also amended to impose a further restriction on the matters that can be authorised under a controlled operation to prohibit operations that involve participants:

*(c) engaging in conduct that involves the commission of a sexual offence against any person.*

Amendments were also made to the provision for retrospective authorities. Prior to the amendment Act, retrospective authorities could only be granted where an authorised participant engages in unlawful conduct during a controlled operation for the purposes of protecting themselves or another person from death or serious injury. Under the previous provisions, we were aware of only one retrospective authority being granted.

The new provisions extend the scope of retrospective authorities to conduct that the participant engaged in because they believed on reasonable grounds that:

- there was a substantial risk to the success of the operation, or
- there was a substantial risk to the health or safety of a participant in the operations, or any other person, as a direct result of the conduct of the authorised operation, or
- criminal activity or corrupt conduct other than the criminal activity or corrupt conduct in respect of which the authorised operation is being conducted had occurred, or was likely to occur, and that there was substantial risk that evidence relating to that criminal activity or corrupt conduct would be lost, and
- the participant could not avoid that risk other than by engaging in the relevant conduct for which they seek retrospective approval.

For a retrospective authority to be granted, the chief executive officer must also be satisfied that:

- At all times prior to those circumstances arising, the participant had been acting in good faith and in accordance with the relevant code of conduct, and
- They had not foreseen and could not reasonably be expected to have foreseen that those circumstances would arise, and
- Had it been possible to foresee that those circumstances would arise, they would have sought authority to engage in that conduct, and
- It was not reasonably possible in those circumstances for the participant to seek a variation of the existing authority to authorise the additional conduct.

Retrospective authorities are not available for cross border controlled operations, nor can they be granted with respect to conduct giving rise to murder or any other offence for which the common law defence of duress would not be available. The new provisions require the Ombudsman to be notified of written details of each retrospective authority and the circumstances justifying that authority no later than 7 days after their granting.

---

<sup>3</sup> "Cross-Border Investigative Powers For Law Enforcement Report", Standing Committee of Attorneys-General and Australian Police Ministers Council Joint Working Group on National Investigation Powers, November 2003.

---

## Delegations

Until this reporting period the Commissioner of Police had only delegated the authority to authorise controlled operations down to Deputy Commissioner level. Recently this delegation was extended to Assistant Commissioners and two nominated Superintendent positions as per section 29(2)(a) of the Act. Court and Legal Branch Special Application Section conducted training days for those officers likely to be in these positions and who will therefore be authorising controlled operations.

One of my inspecting officers also participated in the training at the invitation of the Special Application Section and explained the monitoring and inspecting role of the Ombudsman under the Act.

In respect of the other organisations authorised to conduct controlled operations under the Act, there were no significant changes to delegations.

## Inspection Overview

During the 2006–2007 financial year, 364 controlled operations were authorised and 336 operations completed. Authorisations were again slightly down on the number authorised in the previous year.

**Table 1: Controlled Operations Authorised – A five year comparison**

	2002–2003	2003–2004	2004–2005	2005–2006	2006–2007
NSW Police Force <sup>4</sup>	222	338	436	384	342
NSW Crime Commission	18	11	26	12	12
Police Integrity Commission	3	9	10	7	2
Independent Commission Against Corruption	7	7	3	2	7
Australian Crime Commission	6 <sup>5</sup>	3	2	3	1
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>256</b>	<b>368</b>	<b>477</b>	<b>408</b>	<b>364</b>

**Table 2: Controlled Operations Completed – A five year comparison**

	2002–2003	2003–2004	2004–2005	2005–2006	2006–2007
NSW Police Force <sup>6</sup>	204	297	354	295	315
NSW Crime Commission	18	12	24	14	12
Police Integrity Commission	3	7	10	8	2
Independent Commission Against Corruption	7	7	3	2	6
Australian Crime Commission	7	1	4	3	1
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>239</b>	<b>324</b>	<b>395</b>	<b>322</b>	<b>336</b>

**Note:** Some of the previous years figures in the above tables differ from those published in previous annual reports. These tables have been updated to take account of the receipt of delayed notifications.

<sup>4</sup> These figures include those operations conducted by the Professional Standards Command of NSW Police.

<sup>5</sup> The figures for this year relate to the former National Crime Authority that the Australian Crime Commission replaced. The ACC became an eligible law enforcement agency under the Act on 30 June 2003.

<sup>6</sup> These figures include those operations conducted by the Professional Standards Command of NSW Police.



During the 2006–2007 financial year, 100 controlled operations were varied. The numbers of variations in 2006-2007 were slightly down in keeping with the figures for operations authorised in the last reporting period.

**Table 3: Controlled Operations Varied – A five year comparison**

	2002–2003	2003–2004	2004–2005	2005–2006	2006–2007
NSW Police Force <sup>7</sup>	27	72	138	112	99
NSW Crime Commission	4	6	0	1	0
Police Integrity Commission	0	2	1	5	0
Independent Commission Against Corruption	1	0	0	0	1
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>80</b>	<b>139</b>	<b>118</b>	<b>100</b>

<sup>7</sup> These figures include those operations conducted by the Professional Standards Command of NSW Police.

---

## NSW Police Force

Section 23(2) of the Act requires that this report include certain particulars in relation to each law enforcement agency. Specific data relating to the operations conducted by NSW Police Force is included in tables annexed to this report. The records maintained by NSW Police Force and inspected by us (apart from those of the Professional Standards Command which are reported separately) disclose the following information<sup>8</sup>:

- There were 340 authorities granted by the Commissioner's delegates during the 2006/2007 reporting period. Of these 99 were varied. Three applications were refused. Six urgent applications were made during the reporting period. Several applications were given identifying numbers but for one reason or another were not proceeded with prior to being formally considered for authorisation under the Act. As a result the numbers of operations listed in the appendix to this report may not be consecutive.
- The majority of the operations involved investigating criminal activities associated with the supply possession cultivation or manufacture of prohibited drugs. There were 272 controlled operations connected in some way to prohibited drugs. Among the 68 other operations, 17 targeted firearms, ammunition and explosives and other prohibited weapons offences 11 targeted robbery and armed robbery offences and break, enter and steal offences and 12 operations targeted fraud, theft or stolen property offences and receiving. There were 18 operations which involved the investigation of murder, conspiracy to murder, solicit to murder or attempted murder of the remainder, three related to prostitution and one child prostitution, three involved perverting the course of justice, one involved the investigation of illegal gaming, one involved stalking and one involved kidnapping.
- The operations in total authorised 12,477 law enforcement participants and 206 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from zero to 207 while the number of civilian participants authorised for individual operations ranged from zero to three.
- In relation to the 312 operations which were completed by 30 June 2007 and reported to the chief executive officer there were 634 law enforcement participants and 125 civilian participants who actually engaged in controlled activities.
- Since the majority of controlled operations involved investigations relating to the supply of prohibited drugs, the controlled activities engaged in for the purpose of the controlled operations generally involved conversations and negotiations involving the supply of prohibited drugs and the purchase and possession of prohibited drugs. Some operations also included entering enclosed lands, conversations and negotiations concerning prostitution, being upon unlicensed premises, conversations concerning armed robbery, discussions in relation to conspiracy to murder and conversations concerning perverting the course of justice.

## Outcome of inspections

The major issue of non-compliance with the requirements of the Act is the same as reported in previous years -the failure of Principal Law Enforcement officers to provide a report on the results of the operation to the chief executive officer within the two month statutory time frame, despite the failure to do so being a breach of the Code of Conduct. In many cases the delegate does not date the report when received and this adds to the difficulty in ascertaining compliance. The special application section could independently record when the report is delivered to the CEO's delegate to alleviate this problem.

While some reports continue to be delayed the Special Application Section of Court and Legal Services has implemented procedures to monitor these instances and address the delays more quickly. As a result the reports are not being delayed for considerable lengths of time as was the case in previous years. The Special Application Section continues to address this problem by implementing more training for Principal Law Enforcement Officers in general about the Act and the internal processes. My inspecting officers have been provided with the training materials and outlines which are comprehensive and they will be attending some of the training.

The records are generally retained at NSW Police Force, Court and Legal Services Special Application Section. The records were generally in order and in compliance with the requirements of the Act, with the following exceptions:

---

<sup>8</sup> The NSW Police Force's Professional Standards Command keeps its own records in relation to controlled operations and these records are reported on elsewhere in this report.

---

## 2006/265

The civilian undertaking for this operation was dated 24/8/06 and appeared to relate to a different target and the authority expired on 9/8/06. There was no undertaking in relation to the additional civilian participant authorised to conduct controlled activities under the variation which was issued on 11/7/06. There were subsequently no controlled activities conducted under this authority.

## 2007/012

There were three civilians authorised for this operation. However, the file only contained a civilian undertaking in relation to one of those participants.

## 2006/217

Due to an oversight this authority may have been issued for a period longer than the six-month limit set by the Act and as such the operation was cancelled and replaced with a new authority.

## Additional inspections

Inspections were also conducted at the following country locations and specialist units within the metropolitan area during the reporting period:

At Cooma Police Station in the Monaro Local Area Command inspections were conducted on controlled operation 2005/418. The Principal Law Enforcement Officer was able to account for the controlled activities carried out under the controlled operation subject to the following qualification. The Principal Law Enforcement Officer relied on a report from the State Protection Group whose officers actually carried out the controlled activities. However the Principal Law Enforcement Officer was not able to produce any records to confirm the number of officers who actually carried out the controlled activities. I understand that there are security issues relating to the identity of members of the State Protection Group who conduct these types of operations. However, I see no reason why some written records detailing the number of persons who conducted the controlled activities and the actual date and time of the activities could not be provided to the Principal Law Enforcement Officer responsible for the operation. This would enable them to be satisfied that he or she is able to report accurately to the CEO on the conduct of the operation. I have raised this issue with Commander Cummins of the Monaro Local Area Command and future inspections will examine the record keeping on these types of operations.

At Far South Coast Local Area Command offices in Bateman's Bay inspections were conducted on operations 2005/050 and 2005/208. The Principal Law Enforcement Officer had been transferred and the Crime Manager assisted inspecting officers. The Crime Manager was able to access the relevant records and all controlled activities appeared to have been accounted for correctly. The Crime Manager indicated that he would be making some changes to the record keeping for controlled operations within the local area command, including using a template for recording the controlled activities carried out. Several other local area commands use this template and this will improve the record keeping at the local area command.

At Cowra Police Station in the Canobolas Local Area Command inspections were conducted on 2006/450 and 2006/383. The controlled activities were accounted for in sufficient detail. During this inspection an officer from the Special Application Section of Court and Legal Services joined the inspection officers from the Ombudsman and participated in a general discussion about the application and approval process and the record keeping requirements of the Principal Law Enforcement Officers under the legislation. The officers concerned were happy with the service provided by the Special Application Section and while they found the record keeping requirements somewhat onerous recognised the important accountability of demonstrating compliance with the requirements of the Act. They generally found the Act beneficial and necessary especially in regard to the detection of particular types of offences.

At Griffith Local Area Command inspections were conducted on operations 2005/250, 2005/538, 2006/354, 2006/388 and 2006/390. The records relating to the controlled activities were inspected on the eagle-i system with the assistance of the Acting Crime Manager. The controlled activities were accounted for in sufficient detail.

At Wagga Wagga Local Area Command inspections were conducted on operations 2005/235, 2005/377 and 2005/527. Inspecting officers met with the Crime Manager and the Principal Law Enforcement Officers responsible for the operations. The controlled activities were accounted for in sufficient detail. During this inspection an officer from the Special Application Section of Court and Legal Services joined the inspection officers from the Ombudsman and participated in a general discussion about the application and approval process and the record keeping requirements

---

of the Principal Law Enforcement Officers under the legislation. The officers generally found the Act beneficial and necessary especially in regard to the detection of particular types of offences.

At Young Police Station in the Cootamundra Local Area Command inspections were conducted on controlled operation 2006/323. The Principal Law Enforcement Officer was able to provide records of the controlled activities conducted under the operation. During the operation the civilian participant acted outside the boundaries of the operation. When this came to notice the Principal Law Enforcement Officer reported this fact to the CEO and appropriate action was taken.

At the Middle Eastern Organised Crime Squad inspections were conducted on operations 2006/370, 2006/043 and 2006/138. The controlled activities were accounted for in sufficient detail to comply with the Act.

At the Firearms and Regulated Industries Squad inspections were conducted on operations 2006/040 and 2006/151. The controlled activities were accounted for in sufficient detail.

---

## NSW Police Force Service Professional Standards Command

The records maintained by NSW Police Force and reported on above, for security reasons, do not include those operations carried out by the NSW Police Force Professional Standards Command (PSC). The PSC maintains its own records which are subject to separate inspections. Specific data relating to the operations conducted by PSC is included in the tables annexed to this report.

- There were 2 authorities granted by the chief executive officer's delegate during the 2006/2007 reporting period. No applications for authorities were refused during the relevant period. There were no variations granted and no urgent applications applied for.
- One operation involved the investigation of bribery and corruption offences and the other involved murder, kidnapping and sexual assault.
- There were seven law enforcement participants and no civilians authorised to participate in the controlled operations conducted under the authorities. The number of law enforcement participants authorised in each operation were five and two respectively.
- The controlled activities authorised for these operations involved conversations and negotiations in relation to the offences which were investigated under the authorities.
- In relation to the three operations which were completed by 30 June 2007 and reported to the chief executive officer, the controlled activities involved purchasing a stolen police radio, conversations and negotiations concerning the solicitation of a bribe, and conversations in relation to murder and kidnapping.

There were no delays in the notifications of these operations and all the applications and authorities of PSC controlled operations were generally in order and in compliance with the requirements of the Act.

---

## NSW Crime Commission

The records maintained by the NSW Crime Commission and inspected by us disclose the following information, which is reported pursuant to s23(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 12 authorities granted during the 2006/2007 reporting period and no applications refused. None were urgent applications. There were no variations granted in relation to these operations.
- Eight operations targeted the supply of prohibited drugs, two operations targeted firearm offences and two involved money laundering.
- There were 470 law enforcement participants and four civilian participants authorised to participate in the controlled operations conducted under those operations.
- There were 20 law enforcement participants and one civilian participant who actually engaged in controlled activities for the purpose of the 12 operations completed by 30 June 2007.
- The controlled activities carried out during these operations included, entering enclosed lands and vehicles, substitution of chemicals and receipt of a firearm.

During the inspections of the records of the Crime Commission, all applications, authorities, variations and reports were in order and in compliance with the requirements of the Act with exception of the authority for operation 2007/2785 which due to an administrative error in the authority failed to state whether or not the participants could operate under an assumed name.

---

## Independent Commission Against Corruption

The records maintained by the ICAC and inspected by us disclose the following information which is reported pursuant to s23 (2) of the Act. Specific data relating to the ICAC operations is included in tables annexed to this report.

- There were seven authorities granted during the period to which this report relates. None were urgent applications. No applications for granting of authorities were refused. One variation was granted.
- Six of the operations which were conducted were in respect to corrupt conduct. The other operation involved aiding and abetting a conspiracy to commit grievous bodily harm.
- There were three law enforcement participants and six civilian participants authorised to participate in the controlled operations conducted under the authorities.
- In relation to the six operations completed by 30 June 2007, on four operations no activities were conducted. On the remaining two operations there were two civilian participants and no law enforcement participants who actually engaged in controlled activities.
- The controlled activities engaged in while conducting these operations were corruptly receive a reward, and conversations in relation to assault and obtain financial benefit.

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

---

## Police Integrity Commission

The records maintained by the PIC and inspected by us disclose the following information which is reported pursuant to s23(2) of the Act. Specific data relating to the operations conducted by the PIC is included in the tables annexed to this report.

- There were two authorities granted by the chief executive officer during the 2006/2007 reporting period and none refused. No variations were granted.
- The two authorities involved corrupt conduct. There were seven law enforcement participants and two civilians authorised for these controlled operations.
- The two operations were completed by 30 June 2007 and no controlled activities were engaged in during these operations.

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



---

## Australian Crime Commission

The records maintained by the ACC and inspected by us disclose the following information which is reported pursuant to s23(2) of the Act. Specific data relating to the ACC operations is included in tables annexed to this report.

- There was one authority granted during the 2006/2007 reporting period and no applications refused. No urgent applications were made.
- The details of the operation are suppressed pursuant to Section 24(1) of the *Law Enforcement (Controlled Operations) Act 1997*.
- There was one person authorised to participate in the controlled operations conducted under that authority, and that person was a civilian.

The records associated with the authority were in order and in compliance with the requirements of the Act.

---

## **Australian Federal Police**

During the reporting period the AFP did not conduct any controlled operations under this Act.

## **Australian Customs Service**

During the reporting period the ACS did not conduct any controlled operations under this Act.

## Notifications

Section 21 of the *Law Enforcement (Controlled Operations) Act* requires that the Ombudsman be 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 s21 of the Act and clause 9,10,11 and 12 of the Regulation with the following exceptions<sup>9</sup>:

### New South Wales Police Force

Two notifications of the granting of an authority were not received within the statutory time period of 21 days.

Authority	Days in excess of statutory requirement
2007/042PS	189
2007/113PS	120

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 16 cases where the report on the conduct of the operation was not delivered to the CEO within the two-month statutory period. Note: As mentioned previously, in some cases the report was not dated by the delegate when received and therefore it is difficult to ascertain whether the report was received within the statutory time frame.

Authority	Days in excess of statutory requirement
2006/269PS	163
2006/183PS	153
2006/249PS	121
2006/260PS	120
2006/277PS	111
2006/380PS	111
2006/250PS	110
2006/313PS	108
2006/341PS	104
2006/425PS	90
2006/294PS	84
2006/414PS	81
2006/426PS	76
2006/254PS	66
2006/280PS	51
2006/267PS	40

All of the notifications to the Ombudsman of the receipt of a report on the conduct of operations were received within the statutory time period of 21 days.

<sup>9</sup> For the purposes of this report, we have used 30/6/06 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2006 (30/6/2006 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer.

---

## **NSW Police Force Professional Standards Command**

All notifications of the granting of an authority 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.

## **NSW Crime Commission**

All notifications of the granting of an authority 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.

## **Independent Commission Against Corruption**

All notifications of the granting of an authority 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**

One notification, **2006/005**, of the grant of an authority was not received within the statutory time period of 21 days. It was received 66 days in excess of the statutory requirement.

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.

## **Australian Crime Commission**

All notifications of the granting of an authority were received within the statutory time period of 21 days.

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



## Appendix 1

### New South Wales Police Force Authorities Granted 2006/2007

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2006/183PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	118	1
2006/200PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	131	1
2006/208PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	115	1
2006/209PS	Conspiracy to commit break, enter & steal, conspiracy to damage property by fire	Conversation and negotiation concerning the purchase possession and other activities regarding break enter and steal and malicious damage	0	1
2006/216PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	75	0
2006/219PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/223PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	145	1
2006/225PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	30	1
2006/227PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	113	1
2006/231PS	Supply and possess prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	29	1
2006/232PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	32	1
2006/234PS	Drug Supply	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/236PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	75	0
2006/239PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	117	0
2006/243PS	Purchase and possession of illegal firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited firearms	37	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/244PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	31	1
2006/245PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and entering enclosed lands	31	1
2006/249PS	Murder	Enter and remain on enclosed lands, Conversations in relation to murder and disposal of a corpse	74	1
2006/250PS	Supply and possess of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	0
2006/251PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/253PS	Supply, purchase and possession of prohibited drugs, firearms and stolen property	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs, firearms and stolen property	0	1
2006/254PS	Possession, conspiracy to supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	37	2
2006/256PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	5	1
2006/257PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	116	1
2006/259PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	77	0
2006/260PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	26	0
2006/261PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/262PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	0
2006/263PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	3	2
2006/265PS	Accessory after the fact to murder, conceal serious offence, pervert the course of justice, possession and supply prohibited drugs	Conversations in relation to murder, make false statements, conspiracy to commit break enter and steal offences and conversations concerning prohibited drugs	0	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/266PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	15	0
2006/267PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	118	1
2006/268PS	Supply and possess prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/269PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	37	1
2006/270PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	118	0
2006/273PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	32	0
2006/275PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	0
2006/277PS	Motor traffic, Australian road rules and incite property theft	Parking of unlocked vehicles, and placement of items of property	18	0
2006/279PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	0
2006/280PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	0
2006/282PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/283PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1
2006/284PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	18	0
2006/286PS	Obtain benefit by deception, make & use false instrument, larceny of motor vehicle	Conversation and negotiation concerning the agreement to purchase motor vehicle with fraudulent papers	1	1
2006/287PS	Supply and possession of prohibited drugs, kidnapping and demand property with menaces	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/288PS	Solicitation of prostitution	Conversation and negotiation concerning the solicitation of prostitution	114	0
2006/290PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	73	0



<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/291PS	Supply and possession of prohibited drugs, possession and or receiving stolen property	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and stolen property	12	1
2006/292PS	Robbery in company/ aggravated break enter and steal	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and the making of false statements	0	1
2006/293PS	Supply and possession of prohibited drugs and firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and firearms	2	1
2006/294PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	0
2006/295PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/297PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	102	1
2006/298PS	Supply and possession of prohibited drugs and receiving stolen property	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and stolen property	7	1
2006/299PS	Supply and possession of prohibited drugs and firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and firearms	1	1
2006/300PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	96	0
2006/301PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	128	0
2006/302PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	36	1
2006/303PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	25	0
2006/304PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	85	0
2006/306PS	Supply, possession and manufacture prohibited drugs	Enter and remain on enclosed lands	129	0
2006/307PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	6	1
2006/308PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	6	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/309PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	12	0
2006/310PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	12	0
2006/311PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	12	0
2006/312PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/313PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	130	0
2006/314PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	48	1
2006/315PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/316PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/317PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	3
2006/318PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/319PS	Property related crime and fraud	Enter and remain on enclosed lands	83	0
2006/320PS	Supply, conspiracy to supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	27	1
2006/323PS	Supply and possession of prohibited drugs or prohibited firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and firearms	0	1
2006/325PS	Supply and possession of prohibited drugs, receiving, goods in custody	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs receiving stolen goods and goods in custody	135	1
2006/327PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and entering enclosed lands	6	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/328PS	Corruption or bribery, pervert the course of justice, make false instrument, steal motor vehicle, receiving/goods in custody, supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and other activity stated	1	0
2006/329PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	160	0
2006/330PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1
2006/332PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	109	0
2006/333PS	Supply and or possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/334PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and entering enclosed lands	129	0
2006/337PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	124	0
2006/339PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/340PS	Supply and manufacture prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	87	0
2006/341PS	Supply possession and manufacture prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	66	0
2006/343PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	31	0
2006/344PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	56	0
2006/346PS	Supply, possession and manufacture prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/347PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	75	0
2006/348PS	Supply and possession of unregistered firearms, firearm parts, prohibited weapons and ammunition	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited firearms, weapons and ammunition	0	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/349PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	72	0
2006/350PS	Solicit to murder	Conversations and negotiations, making false statements, aid abet and counsel and procure suspect in relation to solicit to murder	0	1
2006/351PS	Pervert the course of justice	Conversations and negotiations, making false statements, aid abet and counsel and procure suspect in relation to pervert the course of justice	0	1
2006/352PS	Conspiracy and solicit to murder	Conversations and negotiations, making false statements, aid abet and counsel and procure suspect in relation to solicit to murder	1	1
2006/353PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	27	1
2006/354PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/355PS	Purchase and possession of prohibited drugs firearms and stolen goods	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs, firearms and stolen goods	0	1
2006/357PS	Supply possession and manufacture prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	111	0
2006/358PS	Stalking	Enter and remain on enclosed lands	75	0
2006/360PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	147	1
2006/361PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	144	0
2006/362PS	Supply, possession and conspiracy to supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/363PS	Fraud	Conversation and negotiation concerning fraud and making of false statements	0	1
2006/364PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/365PS	Supply, possession and conspiracy to supply firearms or explosives	Conversation and negotiation concerning the purchase possession and other activities regarding firearms or explosives	0	3
2006/369PS	Supply possession and conspiracy to supply prohibited drugs and indecent assault and sexual assault	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and making false statements	0	2

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/370PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	50	0
2006/371PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	15	2
2006/372PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/374PS	Supply of firearms and prohibited weapons	Conversations and negotiations concerning the supply of firearms and prohibited weapons	2	1
2006/375PS	Supply and possession of prohibited drugs and illegal supply of firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and firearms	2	1
2006/376PS	Supply and possession of prohibited drugs and conspiracy to supply	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	3	0
2006/380PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	84	1
2006/381PS	Supply, possession and manufacture of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/382PS	Supply and possession of chemical precursors	Enter and remain on enclosed lands	78	0
2006/383PS	Supply and conspiracy to supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/384PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	25	1
2006/385PS	Supply, possess and conspiracy to supply	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	26	1
2006/386PS	Supply, conspiracy to supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	109	0
2006/388PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1
2006/388PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1
2006/389PS	Supply and possession of prohibited drugs and conspiracy to supply	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/390PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/391PS	Supply and manufacture prohibited drugs and rebirthing of motor vehicles	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and the rebirthing of motor vehicles	48	0
2006/395PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	70	0
2006/396PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	0
2006/397PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	1	1
2006/398PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	24	1
2006/401PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	26	1
2006/403PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	4	0
2006/405PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	61	0
2006/406PS	Supply and conspiracy to supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	10	1
2006/407PS	Supply and possess prohibited drugs, child pornography, illegal weapons and trespass	Conversations and negotiations concerning the purchase of certain publications, child pornography and restricted drugs and prohibited weapons	12	0
2006/408PS	Supply and possession of prohibited drugs	Enter enclosed lands	14	1
2006/409PS	Supply and possession of prohibited firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited firearms	0	1
2006/410PS	Solicit to murder and conspiracy to murder	Conversations and negotiations concerning conspiracy to murder or solicit to murder	0	1
2006/412PS	Solicit to murder, conspiracy to murder or injure	Conversations and negotiations concerning conspiracy to murder or solicit to murder	0	1
2006/413PS	Conspiracy/solicit to murder	Conversations and negotiations in relation to murder and conspiracy to murder	0	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/414PS	Drug and firearms trafficking	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	3	1
2006/415PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	75	0
2006/416PS	Supply of firearms	Conversations and negotiations concerning the supply of firearms	1	1
2006/418PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	76	0
2006/419PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	1	0
2006/420PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2006/422PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	2	1
2006/423PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	2	1
2006/424PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	57	0
2006/425PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	78	0
2006/426PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/427PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	88	0
2006/429PS	Supply and possess prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	78	0
2006/430PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	28	1
2006/432PS	Supply of firearms	Conversations and negotiations concerning the supply of firearms	2	1
2006/434PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	26	1
2006/435PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	27	1
2006/436PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	27	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/437PS	Supply and purchase of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	100	0
2006/438PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	26	0
2006/439PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	72	0
2006/441PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply and possession of prohibited drugs	116	1
2006/443PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	38	0
2006/444PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	76	0
2006/447PS	Cultivate prohibited plant	Enter and remain on enclosed lands	83	0
2006/448PS	Supply prohibited drugs & receiving stolen property	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and stolen property	1	1
2006/449PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	0	1
2006/450PS	Supply prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/452PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	105	0
2006/453PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	105	0
2006/454PS	Supply and possess prohibited drugs and firearms	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs and firearms	3	1
2006/455PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	39	0
2006/456PS	Purchase and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	2	1
2006/458PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	68	1
2006/459PS	Supply and manufacture prohibited drugs	Enter and remain on enclosed lands	112	0



<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/462PS	Supply and possession of prohibited drugs	Conversation and negotiations concerning prohibited drugs	2	1
2006/463PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2006/464PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	1	1
2006/465PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2006/466PS	Illegal Gaming Offences	Conversations and negotiations concerning illegal gaming and betting offences	8	0
2006/467PS	Supply of prohibited drugs	Conversations and negotiations concerning prohibited drugs	0	1
2006/469PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2006/470PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2006/471PS	Commercial supply of prohibited drugs	Conversations and negotiations concerning the commercial supply of prohibited drugs	1	1
2006/472PS	Pervert the course of justice	Conversations and negotiations concerning attempt to pervert the course of justice	1	0
2006/473PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	8	1
2007/002PS	Child prostitution	Conversations and negotiations and any act or omission concerning the making of false statements to gain access to a brothel	0	0
2007/003PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	0
2007/004PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	17	0
2007/005PS	Murder	Conversations and negotiations and the making of false statements and the concealing of evidence	0	1
2007/006PS	Trespass	Enter and remain on enclosed lands	112	0
2007/009PS	Purchase and possession of drugs	Conversations and negotiations concerning the supply of prohibited drugs	40	0
2007/011PS	Possession and supply of prohibited drugs and money laundering	Conversations and negotiations concerning the supply and possession of prohibited drugs and money laundering	0	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/012PS	Supply and possess prohibited drugs, firearms and ammunition	Conversations and negotiations concerning the supply of prohibited drugs, firearms and ammunition	0	3
2007/013PS	Supply prohibited drugs	Conversations and negotiations concerning the supply and purchase of prohibited drugs	72	0
2007/014PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	75	0
2007/015PS	Purchase and possession of firearms and conspiracy/ solicit to murder	Conversations concerning the supply of firearms and ammunition	2	1
2007/017PS	Supply commercial quantities of prohibited drugs	Conversations and negotiations concerning the possession of prohibited drugs	85	0
2007/018PS	Supply and possession of prohibited weapons and ammunition	Conversations and negotiations concerning the supply of prohibited weapons and ammunition	2	1
2007/019PS	Conspiracy to commit armed robbery	Conversations and negotiations concerning armed robbery	1	0
2007/022PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	6	0
2007/023PS	Supply and possess of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/024PS	Solicit to kidnap / assault / murder	Conversations and negotiations concerning kidnapping assault and conspiracy to murder	1	1
2007/025PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	15	1
2007/027PS	Purchase and possession of firearms and ammunition	Conversations and negotiations concerning the purchase of prohibited weapons and ammunition	0	1
2007/029PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/030PS	Supply and possession of prohibited drugs and being on unlicensed premises	Conversations and negotiations concerning the supply of prohibited drugs and enter and remain on enclosed lands and conversations and negotiations connected to the purchase of liquor and or be on unlicensed premises	8	0
2007/031PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	68	0
2007/032PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	15	1
2007/033PS	Manufacture prohibited drugs	Conversations and negotiations concerning the supply of precursor chemicals and enter enclosed lands	0	1
2007/034PS	Murder	Enter and remain on enclosed lands	114	0
2007/035PS	Solicitation of prostitution	Conversations and negotiations concerning the solicitation of prostitution	126	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/036PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	55	1
2007/038PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/039PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	89	1
2007/040PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/041PS	Manufacture, possession and supply of prohibited drugs	Enter and remain on enclosed lands	93	0
2007/042PS	Supply and possession of drugs and firearms and purchase and possession of stolen property	Conversations and negotiations concerning the purchase of prohibited drugs, firearms and stolen property	1	1
2007/043PS	Possess and supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/044PS	Solicit to Murder	Conversations and negotiations concerning conspiracy to murder	1	1
2007/045PS	Supply prohibited drugs	Enter and remain on enclosed lands	86	0
2007/046PS	Purchase and possession of drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/049PS	Supply prohibited drugs, receiving, break and enter	Conversations and negotiations concerning the supply of prohibited drugs, break and enter and receiving stolen goods	16	1
2007/050PS	Drug possession and supply	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/051PS	Steal from motor vehicle offences	Purchase of items and placement of property in motor vehicles, parking unlocked motor vehicles	16	0
2007/052PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	55	0
2007/053PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/055PS	Kidnapping	Enter and remain on enclosed lands	95	0
2007/056PS	Supply and possess prohibited drugs, firearms, ammunition and stolen property	Conversations and negotiations concerning the supply of prohibited drugs, firearms and stolen property	1	1
2007/057PS	Supply prohibited drugs	Enter and remain on enclosed lands	120	0
2007/060PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	162	0
2007/061PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	54	1
2007/062PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	14	0
2007/063PS	Supply prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	52	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/064PS	Conspiracy and or solicit to murder and or cause bodily harm	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/065PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	18	0
2007/067PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs and firearms	18	0
2007/068PS	Supply and possess prohibited drugs and restricted substances	Conversations and negotiations concerning the supply of prohibited drugs and restricted substances	1	1
2007/069PS	Purchase and possession of firearms	Conversations and negotiations concerning the possession of firearms	1	1
2007/070PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/071PS	Solicit to murder	Conversations and negotiations concerning the solicit to murder	1	0
2007/072PS	Supply and possession of prohibited weapons, ammunitions and explosives	Conversations and negotiations concerning the supply of prohibited firearms, ammunition and explosives	0	1
2007/073PS	Supply prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	86	0
2007/074PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/075PS	Supply prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	1
2007/076PS	Supply of prohibited weapons and explosives	Enter and remain on enclosed lands	132	0
2007/077PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/078PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	15	1
2007/079PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/080PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	81	1
2007/081PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	12	1
2007/082PS	Purchase and possession of prohibited drugs, firearms and prohibited weapons	Conversations and negotiations concerning the supply of prohibited drugs, firearms and prohibited weapons	0	1
2007/085PS	Conspiracy to commit break, enter and steal and/or robbery offences	Conversations and negotiations concerning the conspiracy to break, enter and steal and/or robbery offences	0	1

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/089PS	Purchase and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	0
2007/090PS	Purchase and possession of firearms	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/091PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	19	0
2007/092PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	1
2007/093PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	49	1
2007/094PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	16	0
2007/095PS	Purchase and possession of prohibited drugs and weapons	Conversations and negotiations concerning the purchase of prohibited drugs and weapons	38	1
2007/096PS	Purchase and possession of prohibited drugs and prescribed substances	Conversations and negotiations concerning the supply of prohibited drugs and prescribed substances	4	0
2007/097PS	Break enter and steal	Enter and remain on enclosed lands	124	0
2007/099PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/101PS	Conspiracy to commit robbery whilst armed with a dangerous weapon	Enter and remain on enclosed lands	157	0
2007/104PS	Possess and supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	40	1
2007/105PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	17	1
2007/106PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	21	1
2007/107PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/108PS	Solicitation of prostitution	Conversations and negotiations concerning the solicitation of prostitution	5	0
2007/109PS	Drug manufacturing	Enter and remain on enclosed lands	207	0
2007/111PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	81	0
2007/112PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/113PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	20	1
2007/114PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	21	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/115PS	Conspiracy to demand money and pervert the course of justice	Conversations and negotiations concerning the conspiracy to demand money and attempt to pervert the course of justice	0	1
2007/116PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/117PS	Trespass and stealing motor vehicle	Enter and remain on enclosed lands	89	0
2007/118PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	82	0
2007/119PS	Armed robbery, break enter and steal	Enter and remain on enclosed lands	117	0
2007/121PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	7	1
2007/122PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	22	0
2007/125PS	Supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	152	1
2007/126PS	Supply and possess prohibited drugs	Enter and remain on enclosed lands	80	0
2007/127PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/128PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/129PS	Aggravated break, enter and steal, receiving, steal motor vehicle and illegal use of conveyance	Conversations and negotiations concerning the nominated offences	0	1
2007/131PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/132PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	79	0
2007/134PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	37	0
2007/135PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	23	1
2007/136PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	79	0
2007/137PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	80	1
2007/138PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	49	0
2007/140PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/144PS	Supply and possession of prohibited firearms, ammunition and stolen property	Conversations and negotiations concerning the supply of firearms and/or ammunition and stolen property	3	0
2007/145PS	Firearms and shooting offences	Enter and remain on enclosed lands and take and drive vehicle	68	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/146PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	153	1
2007/148PS	Armed Robbery	Conversations and negotiations concerning armed robbery	3	1
2007/149PS	Conspiracy to murder	Conversations and negotiations concerning the conspiracy to murder	1	1
2007/152PS	Supply and possession of prohibited drugs and supply of firearms and ammunition	Conversations and negotiations concerning the supply of prohibited drugs and firearms and ammunition	145	1
2007/153PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	156	0
2007/154PS	Supply and possession of prohibited drugs, firearms and prohibited weapons	Conversations and negotiations concerning the supply of prohibited drugs, firearms and prohibited weapons	1	1
2007/155PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	49	0
2007/156PS	Conspiracy to make and use false instrument, make and use false instrument	Conversations and negotiations concerning the making and using of false instrument to obtain financial gain or advantage	0	2
2007/157PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	13	1
2007/159PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/160PS	Supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	97	0
2007/161PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	0	0
2007/163PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	81	1
2007/164PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	80	0
2007/165PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/166PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	19	0
2007/167PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	79	1
2007/169PS	Supply and purchase prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	75	0
2007/170PS	Receiving stolen property	Conversations and negotiations concerning the receiving of stolen property	0	1
2007/171PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	108	0
2007/172PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	84	0

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/174PS	Receive and or dispose of stolen property	Conversations and negotiations concerning the receiving of stolen property	4	0
2007/175PS	Manufacture prohibited drugs	Enter enclosed lands	84	0
2007/176PS	Obtain financial advantage by deception	Enter enclosed lands	108	0
2007/177PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	1	1
2007/178PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	90	0
2007/179PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	21	1
2007/180PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	80	1
2007/181PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/183PS	Trespass	Enter and remain on enclosed lands	78	0
2007/184PS	Armed Robbery	Conversations and negotiations concerning the planning and any overt actions concerning robbery	0	1
2007/185PS	Conspiracy to commit armed robbery	Conversations and negotiations concerning the conspiracy to commit armed robbery	0	1
2007/186PS	Possess, manufacture and supply prohibited drugs	Enter and remain on enclosed lands	73	0
2007/187PS	Purchase and possession of stolen property	Conversations and negotiations concerning the purchase and possession of stolen property	0	1
2007/188PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	18	0
2007/190PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	0	0
2007/191PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	16	1
2007/196PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	19	1
2007/198PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	20	1
2007/200PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	20	1
2007/201PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	68	0
2007/203PS	Conspiracy to murder	Drive motor vehicle whilst licence suspended	0	1
2007/205PS	Pervert the course of justice	Conversations concerning the making of false statements and any act or omission concerning pervert the course of justice	0	1
2007/209PS	Possession of firearms	Enter and remain on enclosed lands	68	0



## Appendix 2

### New South Wales Police Force Completed Operations 2006/2007

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2006/010PS	Attempt to purchase prohibited drugs	2	0
2006/024PS	Purchase prohibited drugs	9	0
2006/034PS	Purchase prohibited drugs	17	0
2006/038PS	Attempt to purchase prohibited drugs	0	1
2006/039PS	Nil	0	0
2006/044PS	Purchase prohibited drugs	19	0
2006/045PS	Nil	0	0
2006/046PS	Purchase prohibited weapons	1	1
2006/051PS	Purchase prohibited drugs	2	1
2006/052PS	Purchase prohibited drugs	1	0
2006/053PS	Purchase prohibited drugs	1	0
2006/058PS	Nil	0	0
2006/062PS	Attempt to purchase prohibited drugs	1	0
2006/065PS	Purchase prohibited drugs	2	0
2006/068PS	Attempt to purchase prohibited drugs	2	0
2006/075PS	Purchase prohibited drugs	1	1
2006/081PS	Purchase prohibited drugs	1	1
2006/084PS	Purchase prohibited drugs	0	1
2006/085PS	Purchase prohibited drugs	2	1
2006/088PS	Purchase prohibited drugs	2	1
2006/102PS	Nil	0	0
2006/106PS	Enter enclosed lands	7	0
2006/107PS	Purchase prohibited drugs	4	0
2006/113PS	Nil	0	0
2006/116PS	Purchase prohibited drugs	8	0
2006/120PS	Purchase prohibited drugs	36	0
2006/122PS	Nil	0	0
2006/124PS	Attempt to purchase prohibited drugs	1	0
2006/125PS	Purchase prohibited drugs	2	0
2006/126PS	Purchase prohibited drugs	2	1
2006/130PS	Purchase prohibited drugs	1	0
2006/132PS	Nil	0	0
2006/136PS	Purchase prohibited drugs	1	0
2006/144PS	Purchase prohibited drugs	3	1
2006/145PS	Purchase prohibited drugs	2	0
2006/149PS	Nil	0	0

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/153PS	Purchase prohibited drugs	2	0
2006/155PS	Purchase prohibited drugs and firearms	2	0
2006/162PS	Nil	0	0
2006/167PS	Nil	0	0
2006/169PS	Purchase prohibited drugs	1	1
2006/170PS	Nil	0	0
2006/174PS	Purchase prohibited drugs	4	1
2006/176PS	Purchase prohibited drugs	1	1
2006/179PS	Purchase prohibited drugs	1	1
2006/183PS	Attempt to purchase prohibited drugs	1	1
2006/186PS	Attempt to purchase prohibited drugs	2	0
2006/192PS	Leave vehicle unlocked	1	0
2006/200PS	Purchase prohibited drugs	1	1
2006/201PS	Part payment of extortion money	0	1
2006/202PS	Nil	0	0
2006/203PS	Attempt to purchase prohibited drugs	6	0
2006/204PS	Purchase prohibited drugs	1	0
2006/208PS	Nil	0	0
2006/209PS	Conversations and negotiations concerning break and enter, malicious damage and fire offences	0	2
2006/210PS	Purchase prohibited drugs	1	1
2006/211PS	Attempt to purchase prohibited drugs	0	1
2006/213PS	Nil	0	0
2006/215PS	Nil	0	0
2006/216PS	Attempt to purchase prohibited drugs	1	0
2006/217PS	Purchase prohibited drugs	4	1
2006/218PS	Use credit card	2	0
2006/219PS	Purchase prohibited drugs	2	1
2006/221PS	Conversations and other activities concerning solicitation of prostitution	5	0
2006/223PS	Purchase prohibited drugs	1	1
2006/225PS	Purchase prohibited drugs	3	1
2006/227PS	Purchase prohibited drugs	2	1
2006/228PS	Be on unlicensed premises, purchase alcohol	1	1
2006/230PS	Nil	3	0
2006/231PS	Purchase prohibited drugs	2	0
2006/232PS	Attempt to purchase prohibited drugs	3	1
2006/233PS	Attempt to purchase prohibited drugs	3	0
2006/234PS	Attempt to purchase prohibited drugs	0	1
2006/236PS	Purchase prohibited drugs and negotiate for purchase of firearm	1	0
2006/239PS	Discussions in relation to purchasing prohibited drugs	1	0

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/240PS	Purchase prohibited drugs	2	0
2006/241PS	Purchase prohibited drugs	2	1
2006/242PS	Purchase prohibited drugs	0	1
2006/243PS	Civilian purchased prohibited drugs, law enforcement participant attempted to purchase prohibited drugs	1	0
2006/244PS	Attempt to purchase prohibited drugs	1	1
2006/245PS	Purchase prohibited drugs	1	1
2006/247PS	Nil	0	0
2006/250PS	Attempt to purchase prohibited drugs	1	0
2006/251PS	Nil	0	0
2006/253PS	Nil	0	0
2006/254PS	Nil	0	0
2006/256PS	Attempt to purchase prohibited drugs	1	1
2006/257PS	Nil	0	0
2006/259PS	Nil	0	0
2006/260PS	Purchase prohibited drugs	4	1
2006/261PS	Purchase prohibited drugs	0	1
2006/262PS	Purchase prohibited drugs	1	0
2006/263PS	Nil	0	0
2006/265PS	Nil	0	0
2006/266PS	Nil	0	0
2006/267PS	Purchase prohibited drugs	1	1
2006/268PS	Purchase prohibited drugs and firearm	1	1
2006/269PS	Attempt to purchase prohibited drugs	2	0
2006/273PS	Purchase prohibited drugs	2	0
2006/275PS	Nil	0	0
2006/277PS	Park unlocked vehicle	9	0
2006/279PS	Attempt to purchase prohibited drugs	1	0
2006/280PS	Nil	0	0
2006/282PS	Purchase prohibited drugs	0	1
2006/283PS	Purchase prohibited drugs	1	1
2006/284PS	Purchase prohibited drugs	1	0
2006/286PS	Nil	0	0
2006/287PS	Conversations in relation to drug purchase	0	1
2006/288PS	Soliciting	9	0
2006/290PS	Enter enclosed lands	4	0
2006/291PS	Purchase prohibited drugs	1	1
2006/292PS	Conversations in relation to armed robbery	0	1
2006/293PS	Purchase prohibited drugs	2	1
2006/294PS	Purchase prohibited drugs	0	1
2006/295PS	Purchase prohibited drugs	1	1

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/297PS	Purchase prohibited drugs	1	0
2006/298PS	Purchase prohibited drugs	1	1
2006/299PS	Purchase prohibited drugs	1	1
2006/300PS	Nil	0	0
2006/301PS	Attempt to purchase prohibited drugs	1	0
2006/302PS	Purchase prohibited drugs	2	1
2006/303PS	Purchase prohibited drugs	2	0
2006/304PS	Attempt to purchase prohibited drugs	1	0
2006/306PS	Enter enclosed lands	8	0
2006/307PS	Nil	0	0
2006/308PS	Nil	0	0
2006/309PS	Purchase prohibited drugs	3	0
2006/310PS	Attempt to purchase prohibited drugs	1	0
2006/311PS	Nil	0	0
2006/312PS	Nil	0	0
2006/313PS	Purchase prohibited drugs	3	0
2006/314PS	Purchase prohibited drug	1	2
2006/315PS	Nil	0	0
2006/316PS	Nil	0	0
2006/317PS	Nil	0	0
2006/318PS	Purchase prohibited drug	0	1
2006/319PS	Break into and remove vehicle to install tracking device	3	0
2006/320PS	Nil	0	0
2006/323PS	Attempt purchase firearm	0	1
2006/325PS	Purchase prohibited drugs, mobile phone and digital camera	1	0
2006/328PS	Nil	0	0
2006/329PS	Purchase prohibited drugs	21	1
2006/330PS	Purchase prohibited drugs and firearms	2	1
2006/332PS	Attempt to purchase prohibited drugs	1	0
2006/333PS	Nil	0	0
2006/334PS	Purchase prohibited drugs	8	0
2006/339PS	Nil	0	0
2006/340PS	Enter enclosed lands	3	0
2006/341PS	Nil	0	0
2006/343PS	Purchase prohibited drugs	1	0
2006/344PS	Purchase prohibited drugs	17	0
2006/346PS	Attempt to purchase prohibited drugs	0	1
2006/347PS	Purchase prohibited drugs	4	0
2006/348PS	Negotiate and purchase prohibited firearms	0	1
2006/349PS	Attempt to purchase prohibited drugs	2	0
2006/350PS	Conversations in relation to attempted murder	0	1

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/351PS	Conversations in relation to pervert the course of justice	0	1
2006/354PS	Purchase prohibited drugs	0	1
2006/357PS	Enter enclosed lands	2	0
2006/358PS	Enter enclosed lands	4	0
2006/360PS	Attempt to purchase prohibited drugs	0	1
2006/361PS	Attempt to purchase prohibited drugs	2	0
2006/362PS	Attempt to purchase prohibited drugs	0	1
2006/363PS	Conspiracy to commit fraud	0	1
2006/364PS	Conversations and negotiations for the purchase of prohibited drugs	2	1
2006/365PS	Purchase firearms and explosives	1	1
2006/370PS	Purchase prohibited drugs	6	0
2006/371PS	Purchase prohibited drugs	1	2
2006/372PS	Attempt to purchase prohibited drugs	1	1
2006/374PS	Purchase firearms	2	1
2006/376PS	Attempt to purchase prohibited drugs	1	0
2006/380PS	Attempt to purchase prohibited drugs	2	0
2006/381PS	Possess prohibited drugs	0	1
2006/382PS	Enter enclosed lands	4	0
2006/383PS	Purchase prohibited drugs	0	1
2006/384PS	Purchase prohibited drugs	1	1
2006/385PS	Attempt to purchase prohibited drugs	2	0
2006/386PS	Purchase prohibited drugs	10	0
2006/388PS	Nil	0	0
2006/389PS	Purchase prohibited drugs	1	1
2006/390PS	Purchase prohibited drugs	0	1
2006/391PS	Attempt to purchase prohibited drugs	1	0
2006/395PS	Purchase prohibited drugs	1	0
2006/396PS	Nil	0	0
2006/397PS	Purchase prohibited drugs	1	1
2006/398PS	Purchase prohibited drugs	1	1
2006/401PS	Nil	0	0
2006/403PS	Purchase prohibited drugs	1	0
2006/405PS	Purchase prohibited drugs	3	0
2006/407PS	Purchase unclassified DVD and restricted substances	6	0
2006/409PS	Nil	0	0
2006/410PS	Conversations concerning conspiracy to murder	0	1
2006/412PS	Conversations re conspiracy to murder	0	1
2006/413PS	Conversations in relation to conspiracy to inflict grievous bodily harm	0	1
2006/414PS	Nil	0	0

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/415PS	Purchase prohibited drugs	1	0
2006/416PS	Attempt to purchase firearm	1	1
2006/418PS	Purchase prohibited drugs	6	0
2006/420PS	Purchase prohibited drugs	3	1
2006/422PS	Nil	0	0
2006/423PS	Conversations relating to conspiracy to murder	1	1
2006/424PS	Purchase prohibited drugs	2	0
2006/425PS	Enter enclosed lands	4	0
2006/426PS	Purchase prohibited drugs	1	1
2006/427PS	Nil	0	0
2006/429PS	Purchase prohibited drugs	70	0
2006/430PS	Purchase prohibited drugs	2	1
2006/432PS	Attempt to purchase prohibited drugs	1	1
2006/434PS	Purchase prohibited drugs	1	0
2006/435PS	Purchase prohibited drugs	1	1
2006/436PS	Nil	0	0
2006/438PS	Purchase prohibited drugs	2	0
2006/439PS	Purchase prohibited drugs	10	0
2006/441PS	Purchase prohibited drugs	2	1
2006/443PS	Attempt to purchase prohibited drugs	1	0
2006/444PS	Purchase prohibited drug	1	0
2006/447PS	Nil	0	0
2006/448PS	Purchase Cannabis	1	1
2006/449PS	Negotiate the supply of prohibited firearm	0	1
2006/450PS	Purchase prohibited drugs	3	1
2006/452PS	Nil	0	0
2006/453PS	Negotiate and purchase prohibited drugs	6	0
2006/454PS	Purchase prohibited drugs	1	1
2006/455PS	Nil	0	0
2006/456PS	Purchase prohibited drugs	2	1
2006/458PS	Purchase prohibited drugs	1	0
2006/459PS	Enter enclosed lands	4	0
2006/462PS	Attempt to purchase prohibited drugs	0	1
2006/464PS	Conversations concerning solicit to murder	1	1
2006/465PS	Nil	0	0
2006/466PS	Place bet on race	2	0
2006/469PS	Attempt to purchase prohibited drugs	0	1
2006/470PS	Attempt to purchase prohibited drugs	0	1
2006/471PS	Purchase prohibited drugs	1	1
2006/472PS	Conversations and negotiations concerning pervert the course of justice and offer a bribe	1	0

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/473PS	Purchase prohibited drugs	2	1
2007/002PS	Attempt to procure under age sex worker	1	0
2007/003PS	Purchase prohibited drugs	3	0
2007/004PS	Purchase prohibited drugs	1	0
2007/005PS	Conversations in relation to murder	0	1
2007/009PS	Purchase prohibited drugs	5	0
2007/011PS	Conversations in relation to prohibited drugs and money unlawfully obtained	0	1
2007/012PS	Nil	0	0
2007/013PS	Purchase prohibited drugs	6	0
2007/014PS	Purchase prohibited drugs	8	0
2007/015PS	Purchase prohibited firearms	2	1
2007/017PS	Nil	0	0
2007/019PS	Nil	0	0
2007/022PS	Purchase prohibited drugs	2	0
2007/023PS	Purchase prohibited drugs	1	1
2007/024PS	Conversations in relation to attempted murder	1	0
2007/025PS	Nil	0	0
2007/029PS	Purchase prohibited drugs	1	1
2007/030PS	Be upon unlicensed premises, purchase alcohol	4	0
2007/032PS	Nil	0	0
2007/033PS	Purchase prohibited drugs	0	1
2007/034PS	Nil	0	0
2007/035PS	Conversations and other activities concerning solicitation of prostitution	7	0
2007/036PS	Purchase prohibited drugs	2	1
2007/038PS	Nil	0	0
2007/041PS	Enter enclosed lands	7	0
2007/042PS	Purchase prohibited drugs	1	0
2007/044PS	Attempted purchase prohibited drugs	0	1
2007/045PS	Enter vehicle	2	0
2007/046PS	Purchase prohibited drugs	0	1
2007/049PS	Nil	0	0
2007/050PS	Purchase prohibited drugs	1	0
2007/052PS	Purchase prohibited drugs	1	0
2007/053PS	Attempt to purchase prohibited drugs	2	0
2007/055PS	Nil	0	0
2007/056PS	Purchase prohibited drugs	1	1
2007/057PS	Enter enclosed lands	6	0
2007/061PS	Attempt to purchase prohibited drugs	1	0

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/062PS	Attempt to purchase prohibited drugs	2	1
2007/064PS	Conversations involving conspiracy to commit grievous bodily harm	1	1
2007/065PS	Attempt to purchase prohibited drugs	2	0
2007/066PS	Nil	0	0
2007/067PS	Purchase prohibited drugs and negotiate for purchase of firearm	4	0
2007/068PS	Discussions in relation to purchasing prohibited drugs	0	1
2007/069PS	Nil	0	0
2007/070PS	Nil	0	0
2007/071PS	Conversations and negotiations re conspiracy to murder	1	0
2007/072PS	Attempt purchase of firearms	0	1
2007/073PS	Conversations concerning supply prohibited drug	0	0
2007/074PS	Purchase prohibited drugs	0	1
2007/075PS	Purchase prohibited drugs	2	1
2007/076PS	Nil	0	0
2007/077PS	Nil	0	0
2007/080PS	Purchase prohibited drugs	2	1
2007/081PS	Civilian purchased prohibited drugs, law enforcement participant attempted to purchase prohibited drugs	1	1
2007/085PS	Attempts conversations and negotiations concerning conspiracy to break, enter and steal	0	1
2007/090PS	Negotiate for and purchase two firearms	1	1
2007/091PS	Attempt to purchase prohibited drugs	6	0
2007/094PS	Attempt to purchase prohibited drugs	2	0
2007/097PS	Take and drive conveyance	3	0
2007/101PS	Take and drive conveyance	4	0
2007/104PS	Purchase prohibited drugs	1	1
2007/106PS	Purchase prohibited drugs	1	0
2007/107PS	Nil	0	0
2007/115PS	Nil	0	0
2007/117PS	Enter and remain on enclosed lands and take drive conveyance	3	0
2007/119PS	Enter enclosed lands	2	0
2007/125PS	Attempt to purchase prohibited drugs	0	1
2007/128PS	Nil	0	0
2007/134PS	Nil	0	0
2007/145PS	Take and drive conveyance	2	0
2007/149PS	Discussions in relation to conspiracy to murder	1	1
2007/170PS	Attempt purchase stolen property	0	1
2007/174PS	Attempt purchase stolen property	1	1
2007/183PS	Enter enclosed lands take and drive vehicle	10	0
2007/184PS	Conversations in relation to armed robbery and conspiracy	0	1
2007/185PS	Conversations and negotiations concerning planning of armed robbery	0	1



---

## Appendix 3

### NSW Police Professional Standards Command Authorities Granted 2006/2007

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2007/001PS	Bribery and corruption	Conversations and negotiations concerning the solicitation of a bribe	5	0
2007/016PS	Murder, kidnapping and sexual assault	Conversations and any act or omission concerning false statements	2	0

---

## Appendix 4

### NSW Police Professional Standards Command Completed Operations 2006/2007

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/152PS	Purchase stolen police radio	0	1
2007/001PS	Conversations in relation to solicit to bribe and or offering a bribe	1	0
2007/016PS	Conversations and false statements	1	0

## Appendix 5

### NSW Crime Commission Authorities Granted 2006/2007

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2006/06915CC	Supply prohibited drugs	Negotiate and take possession of prohibited drugs	0	1
2006/08949CC	Supply prohibited drugs	Enter enclosed lands and break and enters	5	0
2006/11591CC	Supply prohibited drugs	Negotiate and take possession of prohibited drugs	0	1
2006/11589CC	Supply prohibited drugs	Enter onto private real property	9	0
2006/11593CC	Money laundering	Enter onto private real property	9	0
2006/12023CC	Cultivation and supply or prohibited drugs	Enter enclosed lands	6	0
2006/12024CC	Supply prohibited drugs	Enter enclosed lands	12	0
2007/00460CC	Manufacture and supply prohibited drugs	Enter enclosed lands, damage property, replace chemicals	413	0
2007/00555CC	Supply prohibited firearms	Possess firearm	0	1
2007/00667CC	Supply prohibited drugs	Possess prohibited pistol and firearms, possess ammunition, break and enter a dwelling house	14	0
2007/01959CC	Money laundering	Dealing in the proceeds of crime	1	1
2007/2785CC	Supply and possession of prohibited weapons and firearms	Take possession of prohibited weapons, firearms, explosives or military equipment for payment of money	0	1

## Appendix 6

### NSW Crime Commission Completed Operations 2006/2007

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/06915CC	Nil	0	0
2006/11589CC	Nil	0	0
2006/11591CC	Nil	0	0
2006/11593CC	Enter enclosed lands and vehicle	5	0
2006/12023CC	Enter enclosed lands	9	0
2006/12024CC	Nil	0	0
2006/8949CC	Enter vehicle	1	0
2007/00460CC	Substitute chemicals	1	0
2007/00555CC	Receive pistol	1	0
2007/2785CC	Conversations concerning sale of prohibited weapons	0	1
2007/0667CC	Enter enclosed lands	3	0
2007/01959CC	Nil	0	0

## Appendix 7

### Independent Commission Against Corruption Authorities Granted 2006/2007

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/002ICAC	Corrupt conduct	Receive or agree to receive a benefit	0	1
2006/003ICAC	Corrupt reward or inducement	Offer and or provide a benefit as inducement or reward	0	1
2006/004ICAC	Receipt of corrupt reward	Provide benefit as inducement or reward	0	1
2007/001ICAC	Giving or offering a corrupt reward	Receiving or agreeing to receive a corrupt reward	0	1
2007/002ICAC	Receiving or soliciting a bribe	Taking a conveyance without consent	3	0
2007/003ICAC	Aid and abet s 249B Crimes Act conspiracy to commit grievous bodily harm	Aid and abet s 249B Crimes Act conspiracy to commit grievous bodily harm	0	1
2007/004ICAC	Corruptly soliciting and receiving benefit and aiding and abetting same	Engage in corrupt conduct and conversations in relation to nominated offences	0	1

## Appendix 8

### Independent Commission Against Corruption Completed Operations 2006/2007

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/002ICAC	Nil	0	0
2006/003ICAC	Nil	0	0
2006/004ICAC	Nil	0	0
2007/001ICAC	Corruptly receiving a reward	0	1
2007/002ICAC	Nil	0	0
2007/003ICAC	Conversations concerning commit grievous bodily harm and in relation to obtain financial benefits	0	1

## Appendix 9

### Police Integrity Commission Authorities Granted 2006/2007

<b>Number</b>	<b>Criminal Activity</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/005PIC	Conspiracy to pervert the course of justice and corrupt conduct	Conversations and negotiations concerning pervert the course of justice and corrupt conduct	3	1
2006/006PIC	Receiving or soliciting a bribe	Conversations and any act or omission concerning receiving a bribe	4	1

---

## Appendix 10

### Police Integrity Commission Completed Operations 2006/2007

<b>Number</b>	<b>Controlled Activities</b>	<b>Law Enforcement Participants</b>	<b>Civilian Participants</b>
2006/005PIC	Nil	0	0
2006/006PIC	Nil	0	0



---

## Appendix 11

### Australian Crime Commission Authorities Granted 2006/2007

Number	Criminal Activity
2006/2007/001ACC	The details for this operation have been suppressed pursuant to Section 24 <i>Law Enforcement (Controlled Operations) Act 1998</i>

---

## Appendix 12

### Australian Crime Commission Completed Operations 2006/2007

Number	Controlled Activities
2006/2007/001ACC	The details for this operation have been suppressed pursuant to Section 24 <i>Law Enforcement (Controlled Operations) Act 1998</i>



NSW Ombudsman

Level 24 580 George St Sydney NSW 2000

Phone: 02 9286 1000

Fax: 02 9283 2911

Toll free (outside Sydney): 1800 451 524

Tel. typewriter: 02 9264 8050

Email: [nswombo@ombo.nsw.gov.au](mailto:nswombo@ombo.nsw.gov.au)

Web: [www.ombo.nsw.gov.au](http://www.ombo.nsw.gov.au)