

*Law Enforcement
(Controlled Operations) Act 1997*

Annual Report 2007–2008



NSW Ombudsman

Our logo has two visual graphic elements; the 'blurry square' and the 'magnifying glass' which represents our objectives. As we look at the facts with a magnifying glass, the blurry square becomes sharply defined, and a new colour of clarity is created.

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19 November 2008

The Hon. Peter Primrose MLC
President Legislative Council
Parliament House
Macquarie Street
Sydney NSW 2000

The Hon. Richard Torbay MP
Speaker Legislative Assembly
Parliament House
Macquarie Street
Sydney NSW 2000

Dear Mr President and Mr Speaker

Under s.23(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 s.24(2) of the *Law Enforcement (Controlled Operations) Act 1997* and those of s.31AA 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



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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 1997* ("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.

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.¹ Section 7 of the Act specifically provides that an authority to conduct a controlled operation cannot be granted where the proposed operation involves inducing or encouraging any other person to engage in criminal activity or corrupt conduct of a kind that the other person could not reasonably be expected to engage in unless so induced or encouraged.

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,
- 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...²

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.

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

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

² Per Mason CJ, Brennan, Deane, Dawson, Toohey, Gaudron and McHugh JJ.

-
- 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 rigour required of applications and the decision making process of the chief executive officer, the Act requires that within two months after completing an authorised operation, the principal law enforcement officer for the operation must cause a report to be given to the chief executive officer. Currently the *Law Enforcement (Controlled Operations) Regulation 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, 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 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.

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

In addition, our inspection officers examine a sample of records held by the Principal Law Enforcement Officers responsible for the conduct of the operations 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: Deniliquin Police Station in the Deniliquin Local Area Command, Albury Police Station in the Albury Local Area Command, Lismore Police Station in the Richmond Local Area Command, Tweed Heads Police Station in the Tweed /Byron Local Area Command, Taree Police Station in the Manning/Great Lakes Local Area Command, Young and Cootamundra Police Station in the Cootamundra Local Area 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.

Changes to legislation

Law Enforcement (Controlled Operations) Regulation 2007

The regulation remade the 1998 regulation on amended with only minor changes of substance mostly related to new prescribed forms for cross border operations. The regulation commenced on 1 September 2007.

Surveillance Devices Act 2007

The *Surveillance Devices Act 2007* commenced on 1 August 2008. This legislation will have some implications for the carrying out of controlled operations under the *Law Enforcement (Controlled Operations) Act 1998*. One of the uses of the *Law Enforcement (Controlled Operations) Act 1998* to date has been to authorise controlled activities in order to facilitate the installation of listening devices and other types of surveillance devices. There were 45 operations initiated during this reporting period which authorised controlled activities in order to undertake the installation of electronic surveillance devices.

The *Surveillance Devices Act 2007*, however, now authorises certain activities ancillary to the installation of surveillance devices including but not limited to entry onto premises, use of an assumed identity, the disconnection of security systems and connection to the electricity supply. A surveillance device warrant may also authorise the doing of anything reasonably necessary to conceal the fact that anything has been done in relation to the installation, use, maintenance or retrieval of a surveillance device.

As a result of these provisions it will generally no longer be necessary to apply for a controlled operation in order to assist with the installation of a surveillance device.

My office has been given the inspection and oversight role in relation to the *Surveillance Devices Act 2007*.

Case Law developments

Law Enforcement (Controlled Operations) Act 1997 considered by the High Court

The *Law Enforcement (Controlled Operations) Act 1997* was recently considered by the High Court in its judgement on *Gedeon & Dowe v NSW Crime Commission* [2008] HCA 43 published on 4 September 2008.

In 2004 approximately 10 kilograms of cocaine were unlawfully imported into Australia. In 2005 Mr Gedeon and Mr Dowe were arrested and charged with supplying cocaine contrary to the *Drug Misuse and Trafficking Act 1985*. This followed several controlled operations authorised by the Commissioner of the NSW Crime Commission under the *Law Enforcement (Controlled Operations) Act 1997* utilizing the services of a civilian informer. At the time the controlled operations were authorized, the informer had already sold three kilograms of the cocaine. Two of the controlled operations supported sales by the informer of two kilos and 750 grams respectively to Mr Gedeon of the imported cocaine. Another involved the informer selling one kilo of the cocaine to Mr Dowe. None of the cocaine disposed of in these three operations was recovered by any law enforcement officer associated with the controlled operations. A particular aspect of the controlled operations central to the legal challenge was that in granting the authorities, the Commissioner was aware of the likelihood that the cocaine would not be recovered as it would reach end users. This had been done in order to advance the criminal investigation and to maintain the credibility of the informer with the targets of the investigation.

In April 2006 Mr Gedeon and Mr Dowe commenced proceedings in the NSW Supreme Court seeking declarations that the authorities were invalid because, amongst other things, there was a risk of seriously endangering the health and safety of the end users of the cocaine, contrary to section 7(1)(b) of the *Law Enforcement (Controlled Operations) Act*. That section provides that an authority must not be granted in relation to a proposed operation that involves any participant in the operation “*engaging in conduct that is likely to seriously endanger the health or safety of that or any other participant, or any other person, or to result in serious loss or damage to property*”.

On this issue the Supreme Court and, by majority, the Court of Appeal upheld the validity of the authorities by reason that, as a matter of construction, section 7(1)(b) is confined to persons in the physical vicinity of a controlled operation which, in this circumstance, could not include the end users. We had held the same view in our earlier inspection of the authorities reported on in the 2004–2005 Annual Report.

However, the High Court determined that section 7(1)(b) has a wider operation and that a reasonable person in the position of the Commissioner would have foreseen that this would involve a risk of seriously endangering the health of at least some of the end users of the cocaine. This was sufficient to attract the prohibition in section 7(1)(b) and cause the authorities to be invalid.

The Court commented on the Commonwealth/State overlap that can arise when a controlled operation involves offences against Commonwealth laws. The High Court noted that in some controlled operations, approval will be required under both Commonwealth and State controlled operations provisions if there is to be a fully effective dispensation for conduct unlawful under both Commonwealth and State legislation, which many drug related investigations can involve. Approval under both statutory schemes would be needed if full protection for those involved is to be obtained. In such cases, the absence of a necessary approval under either scheme will be sufficient in relevant cases to raise at trial the operation of s.138 of the *Evidence Act* which deals with exclusion of improperly or illegally obtained evidence.

While the controlled operations in question were atypical in that it is highly unusual for a controlled operation to involve the risk of significant quantities of illegal drugs not being recovered, the High Court judgment is likely to cause law enforcement agencies to be more cautious in their future use of controlled operations particularly where recovery of drugs may be problematic and/or where Commonwealth offences may also be involved. Participants in controlled operations potentially involving Commonwealth offences may be concerned about their protection unless approval under Commonwealth legislation is concurrently obtained. Some agencies are concerned that the time delays and resources involved in obtaining approvals under both State and federal legislation would render many operations currently undertaken impractical. Furthermore, the controlled operations provisions in the Commonwealth *Crimes Act* are more restrictive in terms of the use of civilians in controlled operations than the New South Wales Act. In New South Wales, civilians who are informants are frequently used and are critical to the success of many of the more major operations. It is likely that further legislative amendments to deal with the federal state overlap will be necessary to make the use of controlled operations in New South Wales more robust.

Inspection overview

During the 2007–2008 financial year, 383 controlled operations were authorised and 313 operations completed. These numbers are similar to the number of operations conducted in the previous year.

Table 1: Controlled Operations Authorised — A five year comparison

	2003–2004	2004–2005	2005–2006	2006–2007	2007–2008
NSW Police Force ³	338	436	384	342	345
NSW Crime Commission	11	26	12	12	30
Police Integrity Commission	9	10	7	2	0
Independent Commission Against Corruption	7	3	2	7	6
Australian Crime Commission	3	2	3	1	2
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	368	477	408	364	383

Table 2: Controlled Operations Completed — A five year comparison

	2003–2004	2004–2005	2005–2006	2006–2007	2007–2008
NSW Police Force ⁴	297	354	295	315	280
NSW Crime Commission	12	24	14	12	27
Police Integrity Commission	7	10	8	2	0
Independent Commission Against Corruption	7	3	2	6	4
Australian Crime Commission	1	4	3	1	2
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	324	393	322	336	313

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.

³ These figures include those operations conducted by the Professional Standards Command of NSW Police.

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

During the 2007–2008 financial year, 117 controlled operations were varied. This was a similar percentage of variations to authorities as in previous years.

Table 3: Controlled Operations Varied — A five year comparison

	2003–2004	2004–2005	2005–2006	2006–2007	2007–2008
NSW Police Force ⁵	72	138	112	99	112
NSW Crime Commission	6	0	1	0	4
Police Integrity Commission	2	1	5	0	0
Independent Commission Against Corruption	0	0	0	1	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
Total	80	139	118	100	117

⁵ 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 information⁶:

- There were 336 authorities granted by the Commissioner's delegates during the 2007/2008 reporting period. Of these 111 were varied. Two applications were refused. Sixteen 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.
- There is some overlap in relation to the types of criminal activities targeted during controlled operations. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures represent a guide. The majority of the operations involved investigating criminal activities associated with the supply possession cultivation or manufacture of prohibited drugs. 237 controlled operations were connected in some way to prohibited drugs, one also involved the supply of prescribed substances and purchase of unclassified, refused and X-rated material. Among the 99 other operations, 45 targeted firearms, ammunition and explosives and other prohibited weapons offences, 26 targeted robbery and armed robbery offences and break, enter and steal offences, eight operations targeted fraud, theft or stolen property offences and receiving. There were two operations which involved the investigation of murder, conspiracy to murder, solicit to murder or attempted murder. Four operations targeted prostitution and 4 targeted child prostitution and child pornography. Five operations were conducted leading up to the APEC leader's conference and targeted public order offences. Three operations targeted arson and three targeted stolen motor vehicles and vehicle re-birthing. Two operations targeted extortion and blackmail offences and one was used in investigating detain for advantage offences. Individual operations targeted criminal activity such as, larceny by a clerk, influence or intimidate a witness, assault and or hinder police, kidnapping and sexual assault and the bribery of a public official. There were 29 "geographical" operations carried out. These operations involve the authorisation of controlled activities within a defined geographical boundary, often a particular Police Local Area Command and generally target drug and/or prostitution offences. There were 45 operations which involved engaging in controlled activities in order to facilitate the installation of electronic surveillance equipment. As mentioned previously, the passing of the *Surveillance Devices Act 2007* will result in these types of operations being covered by surveillance devices warrants in the future. By their nature these "geographical" and "installation" operations require the authorisation of a large number of participants due to the fact that it is not possible to foresee which of the law enforcement participants will actually be required to conduct controlled activities and as such the total number of law enforcement participants noted below is high.
- The operations in total authorised 10,838 law enforcement participants and 222 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from zero to 238 while the number of civilian participants authorised for individual operations ranged from zero to 16.
- In relation to the 274 operations which were completed by 30 June 2008 and reported to the chief executive officer there were 465 law enforcement participants and 114 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, purchase and possession of prohibited firearms, discussions in relation to conspiracy to murder and conversations concerning stolen property.
- Due to reporting delays, notifications of receipt of reports for 24 operations completed in the previous reporting period were received during this period and there were 51 law enforcement participants and six civilian participants who actually engaged in those controlled activities.

⁶ 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.

Figure 1. Results of Controlled operations by NSW Police Force 2007–2008

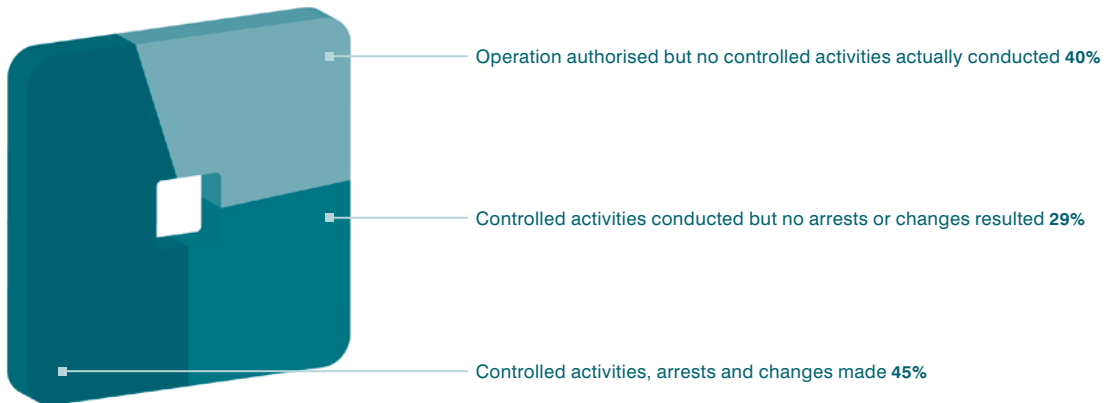


Figure 2. NSW Police Force controlled operations 2007–2007 by criminal activity targeted

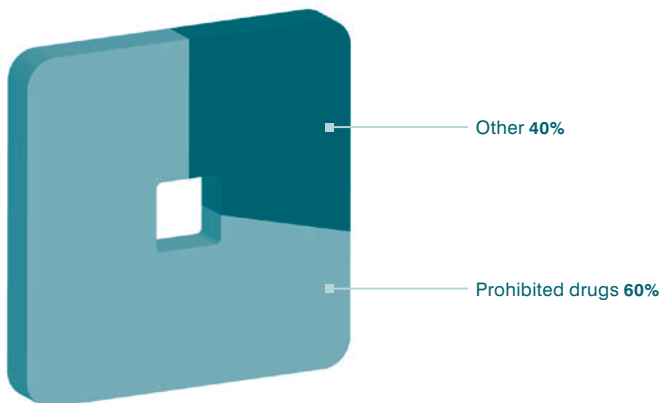
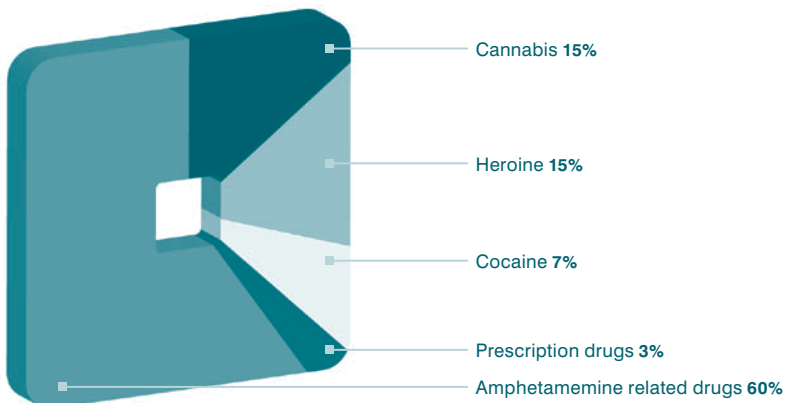


Figure 3. Types of prohibited drugs seized during controlled operations by NSW Police Force 2007–2008



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 now independently records when the report is delivered to the CEO's delegate which should alleviate this problem.

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:

2007/287

This operation related to Strike Force Euree, an intelligence gathering operation into the organisations intending to commit politically motivated violence during APEC 2007 Leaders Week. The standard criterion at paragraph 13 of the application did not adequately reflect the controlled activities to be authorised. The commander of the Police Prosecutors command conceded that this was the case and was due to the urgent nature of the operation. As a result the authority did not adequately reflect the nature of the suspected criminal activity.

2007/229, 2008/012 and 2008/013

Due to an administrative oversight these operations were granted for 1 day longer than the permitted maximum six month period. All delegates have been reminded that where a six month period is requested the expiry date should be at least one day prior to the statutory maximum.

Additional inspections

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

- At Tweed/Byron Local Area Command inspections were conducted on controlled operation 2007/033, 2007/023, 2006/448, 2006/319, 2006/084 and 2006/306. The Principal Law Enforcement Officer was able to account for the controlled activities carried out under the controlled operations.
- At Lismore Police Station with the Richmond Local Area Command inspections were conducted on operations 2007/106, 2005/442 and 2006/262. Although the Principal Law Enforcement Officer was not available inspecting officers were able to access the relevant records and all controlled activities appeared to have been accounted for correctly.
- At Taree Police Station in the Mid North Coast Local Area Command inspections were conducted of records associated with authorities 2006/114, 2006/127, 2006/210 and 2006/343. The controlled activities were accounted for in sufficient detail. The records in relation to these operations were kept to a particularly high standard.
- At Deniliquin Local Area Command inspections were conducted on records for operation 2006/473. The controlled activities were accounted for in sufficient detail.
- At Albury Local Area Command inspections were conducted in respect of operations 2007/166 and 2007/056. Inspecting officers met with the Crime Manager and examined the records relating to these operations. The controlled activities were accounted for in sufficient detail.
- At Young Police Station in the Cootamundra Local Area Command inspections were conducted in relation to controlled operation 2007/303. The Principal Law Enforcement Officer was able to provide records of the controlled activities conducted under the operation. The controlled activities were accounted for in sufficient detail.
- At Cootamundra Police Station in the Cootamundra Local Area Command inspections were conducted on controlled operation 2006/405. The Principal Law Enforcement Officer was able to provide records of the controlled activities conducted under the operation. 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 by us. Specific data relating to the operations conducted by PSC is included in the tables annexed to this report:

- There were nine authorities granted by the chief executive officer's delegate during the 2007/2008 reporting period. No applications for authorities were refused during the relevant period. There was one variation granted and no urgent applications applied for.
- Six operations involved the supply and possession of prohibited drugs, two involved murder and kidnapping and the other involved corruption and perverting the course of justice.
- There were 341 law enforcement participants and 1 civilian authorised to participate in the controlled operations conducted under the authorities. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 92. The controlled activities authorised for these operations included conversations and negotiations concerning the supply of prohibited drugs, entering enclosed lands and use of electricity, gaining entry to a motor vehicle and take and drive motor vehicle, activities relating to corruption and perverting the course of justice and the release of information and soliciting or receiving a bribe.
- In relation to the six operations which were completed by 30 June 2008 and reported to the chief executive officer in three operations no controlled activities occurred. In the remaining three, the controlled activities involved entering a vehicle, attempting to pervert the course of justice and receiving and soliciting a bribe and attempting to pervert the course of justice. There were seven law enforcement participants and one civilian who conducted controlled activities during these six operations.

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 s.23(2) of the Act. Specific data relating to the operations conducted by the NSW Crime Commission is included in the tables annexed to this report:

- There were 30 authorities granted during the 2007/2008 reporting period and no applications refused. None were urgent applications. There were four variations granted in relation to these operations.
- 18 operations targeted prohibited drugs offences, nine of these also involved money laundering offences and one involved money laundering and armed robbery offences. Six operations targeted money laundering only and one further operation involved money laundering and fraud offences. One involved dealing with the proceeds of crime, one involved murder and one involved murder and also involved armed robbery, kidnapping extortion and money laundering. One operation involved the possession of firearms and explosives and one involved terrorism offences.
- There were 262 law enforcement participants and six civilian participants authorised to participate in the controlled operations conducted under those operations.
- There were 58 law enforcement participants and three civilian participants who actually engaged in controlled activities for the purpose of the 27 operations completed by 30 June 2008.
- The controlled activities carried out during these operations included, access restricted data and conduct electronic scans, enter enclosed lands and motor vehicles, receive and deal with proceeds of crime and deliver substituted chemicals.

Figure 4. Result of NSW Crime Commission controlled operations 2007–2008

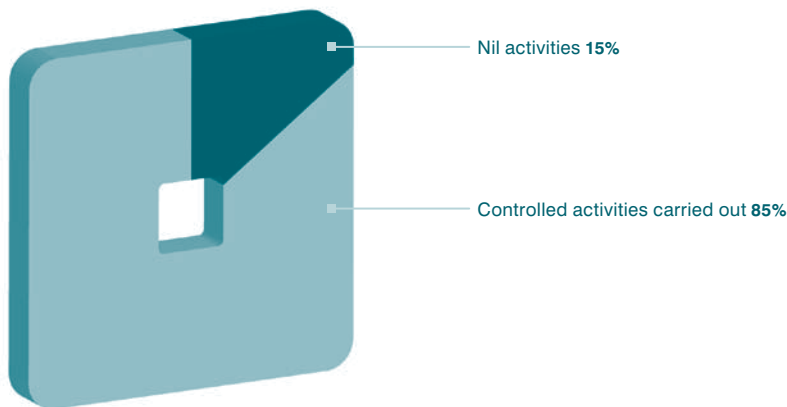
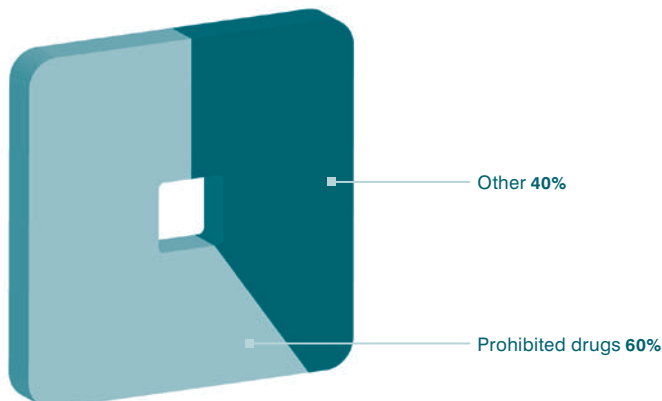


Figure 5. NSW Crime Commission controlled operations 2007–2008 by criminal activity targeted



Outcome of inspections

During the inspections of the records of the Crime Commission, the following issues were noted:

- Due to an administrative oversight in the authority for 2007/2785 the section stating whether or not operatives may operate under an assumed name was left out of the authority.
- In the application for operation 2007/10707A no specific time was requested in the application, also the law enforcement participants were briefed prior to the operation being authorised.
- The report on operation 2008/02710 is dated 30 July 2008. However, the notification of the receipt of the report to my office indicates that the report was received on 29 July 2008. The operation was completed on 22 April 2008 and therefore the receipt of the report to the authorising officer was in excess of the two month statutory time frame.
- The report on operation 2008/05553 indicates a previous authority authorised being 2008/04802. However the application indicated that no previous authority had been applied for.
- The application for operation 2008/01772 did not have an operational plan attached.
- The authority for operation 2008/02070 was granted on 27 March 2008. The report on the operation to the authorising officer indicated that the operation was granted on 2 April 2008.
- Operation 2008/00630 stated that the law enforcement participants authorised for the operation were "(Name of PLEO) and other members of the commission involved in the administrative, receipt, handling or dealing with funds". I believe that participants authorised for the operation ought to be more fully described.

In all other instances the records required to be kept by the NSW Crime Commission were kept in accordance with the *Law Enforcement (Controlled Operations) Act 1997*.

Independent Commission Against Corruption

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

- There were six 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.
- Three of the operations which were conducted were in respect to soliciting or receiving a corrupt benefit. One other operation involved perverting the course of justice. One involved larceny by a clerk and the other involved trafficking of contraband into a correctional centre.
- There were eight participants authorised to participate in the controlled operations conducted under the authorities and all were civilians.
- In relation to the four operations completed by 30 June 2008, no controlled activities occurred on one. One involved receiving stolen property and goods in custody and two involved conversations regarding the receipt of a corrupt benefit. Four civilians engaged in controlled activities in the course of those three operations.

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

Police Integrity Commission

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

Australian Crime Commission

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

- There were two authorities granted during the 2007/2008 reporting period and no applications refused. No urgent applications were made.
- Both operations targeted conspiracy to supply prohibited drugs.
- There was one person authorised to participate in each of the controlled operations conducted and in both operations that person was a civilian.
- Each of the operations were completed during the reporting period and the controlled activities engaged in while conducting these operations were conversations and negotiations concerning the supply of prohibited drugs.

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 s.21 of the Act and clause 9, 10, 11 and 12 of the Regulation with the following exceptions⁷:

New South Wales Police Force

Ten notifications of the granting of an authority were not received within the statutory time period of 21 days:

Number	Agency	Authorised	Received by Ombudsman
2007/192PS	NSWPF	12/07/2007	06/09/2007
2008/036PS	NSWPF	07/03/2008	23/06/2008
2008/073PS	NSWPF	05/03/2008	23/06/2008
2007/269PS	NSWPF	25/10/2007	20/02/2008
2008/079PS	NSWPF	12/03/2008	30/07/2008
2008/065PS	NSWPF	04/03/2008	10/09/2008
2008/006PS	NSWPF	08/01/2008	30/07/2008
2008/005PS	NSWPF	07/01/2008	30/07/2008
2007/286PS	NSWPS	24/08/2007	23/06/2008
2007/222PS	NSWPS	06/07/2007	02/06/2008

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 160 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. Procedures are now in place for verification of when the report is received by the delegate.

Number	Agency	Completed	Received by Delegate
2006/270PS	NSWPF	19/10/2006	08/08/2008
2006/327PS	NSWPF	06/11/2006	23/04/2007
2006/337PS	NSWPF	03/10/2006	15/02/2007
2006/353PS	NSWPF	16/11/2006	26/11/2007
2006/369PS	NSWPF	31/10/2006	14/05/2008
2006/408PS	NSWPF	28/10/2006	23/10/2007
2006/419PS	NSWPF	23/11/2006	23/10/2007
2006/437PS	NSWPF	20/05/2007	01/08/2008

⁷ For the purposes of this report, we have used 30/06/08 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2008 (30/06/2008 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer. Some of these delayed reports were in fact completed during the previous reporting year and as such are listed in a separate table.

Number	Agency	Completed	Received by Delegate
2006/463PS	NSWPF	20/04/2007	Not Dated
2007/039PS	NSWPF	21/06/2007	Not Dated
2007/051PS	NSWPF	23/06/2007	26/11/2007
2007/060PS	NSWPF	18/08/2007	23/10/2007
2007/063PS	NSWPF	01/05/2007	Not Dated
2007/086PS	NSWPF	05/06/2007	Not Dated
2007/089PS	NSWPF	20/06/2007	Not Dated
2007/093PS	NSWPF	18/05/2007	15/10/2007
2007/095PS	NSWPF	29/08/2007	26/11/2007
2007/096PS	NSWPF	06/08/2007	15/10/2007
2007/108PS	NSWPF	20/04/2007	19/03/2008
2007/109PS	NSWPF	05/04/2007	15/10/2007
2007/116PS	NSWPF	11/05/2007	Not Dated
2007/120PS	NSWPF	29/08/2007	19/03/2008
2007/121PS	NSWPF	10/07/2007	13/09/2007
2007/122PS	NSWPF	05/11/2007	08/01/2008
2007/126PS	NSWPF	20/10/2007	08/01/2008
2007/127PS	NSWPF	26/05/2007	Not Dated
2007/135PS	NSWPF	20/09/2007	26/11/2007
2007/137PS	NSWPF	22/06/2007	Not Dated
2007/147PS	NSWPF	27/07/2007	19/03/2008
2007/152PS	NSWPF	06/06/2007	23/10/2007
2007/154PS	NSWPF	28/09/2007	21/04/2008
2007/155PS	NSWPF	09/08/2007	26/11/2007
2007/159PS	NSWPF	22/08/2007	24/10/2007
2007/160PS	NSWPF	28/07/2007	24/10/2007
2007/163PS	NSWPF	01/08/2007	26/05/2008
2007/166PS	NSWPF	23/06/2007	19/03/2008
2007/167PS	NSWPF	10/12/2007	22/05/2008
2007/169PS	NSWPF	10/07/2007	13/09/2007
2007/171PS	NSWPF	21/09/2007	26/05/2008
2007/176PS	NSWPF	18/07/2007	24/10/2007
2007/180PS	NSWPF	20/09/2007	04/01/2008
2007/186PS	NSWPF	08/08/2007	26/10/2007
2007/188PS	NSWPF	25/10/2007	19/03/2008
2007/190PS	NSWPF	21/06/2007	04/01/2008
2007/191PS	NSWPF	26/10/2007	08/01/2008

Number	Agency	Completed	Received by Delegate
2007/198PS	NSWPF	24/10/2007	19/03/2008
2007/203PS	NSWPF	21/06/2007	26/10/2007
2007/208PS	NSWPF	23/08/2007	26/11/2007
2007/209PS	NSWPF	08/08/2007	21/04/2008
2007/211PS	NSWPF	08/11/2007	22/05/2008
2007/212PS	NSWPF	10/01/2008	22/05/2008
2007/213PS	NSWPF	17/12/2007	21/04/2008
2007/217PS	NSWPF	08/01/2008	26/05/2008
2007/219PS	NSWPF	05/07/2007	18/10/2007
2007/221PS	NSWPF	15/12/2007	20/03/2008
2007/224PS	NSWPF	23/11/2007	20/03/2008
2007/225PS	NSWPF	05/12/2007	20/03/2008
2007/226PS	NSWPF	25/10/2007	22/05/2008
2007/227PS	NSWPF	22/08/2007	27/11/2007
2007/231PS	NSWPF	05/10/2007	20/03/2008
2007/233PS	NSWPF	30/11/2007	20/03/2008
2007/234PS	NSWPF	28/08/2007	04/01/2008
2007/235PS	NSWPF	30/11/2007	20/03/2008
2007/236PS	NSWPF	26/07/2007	18/10/2007
2007/238PS	NSWPF	31/10/2007	20/03/2008
2007/239PS	NSWPF	17/08/2007	29/10/2007
2007/242PS	NSWPF	26/09/2007	08/01/2008
2007/243PS	NSWPF	29/08/2007	04/01/2008
2007/244PS	NSWPF	24/08/2007	20/03/2008
2007/245PS	NSWPF	17/08/2007	29/10/2007
2007/246PS	NSWPF	21/02/2008	29/04/2008
2007/248PS	NSWPF	21/11/2007	26/05/2008
2007/252PS	NSWPF	18/09/2007	21/04/2008
2007/254PS	NSWPF	08/11/2007	19/05/2008
2007/255PS	NSWPF	13/09/2007	21/04/2008
2007/256PS	NSWPF	19/12/2007	12/06/2008
2007/257PS	NSWPF	27/07/2007	18/10/2007
2007/258PS	NSWPF	29/10/2007	04/01/2008
2007/261PS	NSWPF	27/08/2007	21/04/2008
2007/263PS	NSWPF	6/12/2007	21/04/2008
2007/265PS	NSWPF	15/12/2007	26/03/2008
2007/268PS	NSWPF	10/12/2007	26/03/2008

Number	Agency	Completed	Received by Delegate
2007/269PS	NSWPF	25/10/2007	26/05/2008
2007/270PS	NSWPF	22/08/2007	26/05/2008
2007/271PS	NSWPF	30/12/2007	21/04/2008
2007/273PS	NSWPF	29/11/2007	11/04/2008
2007/274PS	NSWPF	17/08/2007	21/04/2008
2007/275PS	NSWPF	03/10/2007	19/05/2008
2007/276PS	NSWPF	22/08/2007	04/01/2008
2007/283PS	NSWPF	09/12/2007	13/06/2008
2007/284PS	NSWPF	26/09/2007	11/04/2008
2007/285PS	NSWPF	15/01/2008	11/04/2008
2007/288PS	NSWPF	30/08/2007	26/05/2008
2007/289PS	NSWPF	09/10/2007	11/04/2008
2007/290PS	NSWPF	15/11/2007	19/05/2008
2007/291PS	NSWPF	19/12/2007	11/04/2008
2007/292PS	NSWPF	08/02/2008	08/05/2008
2007/294PS	NSWPF	06/12/2007	11/04/2008
2007/295PS	NSWPF	10/03/2008	26/05/2008
2007/298PS	NSWPF	26/11/2007	11/04/2008
2007/300PS	NSWPF	06/12/2007	11/04/2008
2007/303PS	NSWPF	12/12/2007	15/04/2008
2007/305PS	NSWPF	24/09/2007	21/04/2008
2007/312PS	NSWPF	20/10/2007	29/04/2008
2007/320PS	NSWPF	07/12/2007	08/05/2008
2007/322PS	NSWPF	09/01/2008	15/04/2008
2007/327PS	NSWPF	25/01/2008	21/04/2008
2007/333PS	NSWPF	07/11/2007	21/04/2008
2007/334PS	NSWPF	12/10/2007	21/04/2008
2007/339PS	NSWPF	24/01/2008	15/04/2008
2007/340PS	NSWPF	12/12/2007	13/06/2008
2007/341PS	NSWPF	28/10/2007	15/06/2008
2007/342PS	NSWPF	07/11/2007	15/04/2008
2007/344PS	NSWPF	06/12/2007	21/04/2008
2007/346PS	NSWPF	17/01/2008	15/04/2008
2007/348PS	NSWPF	30/11/2007	15/04/2008
2007/349PS	NSWPF	10/01/2008	15/06/2008
2007/350PS	NSWPF	24/02/2008	26/05/2008
2007/351PS	NSWPF	11/02/2008	29/04/2008

Number	Agency	Completed	Received by Delegate
2007/352PS	NSWPF	24/10/2007	21/04/2008
2007/355PS	NSWPF	28/12/2007	15/04/2008
2007/357PS	NSWPF	22/02/2008	15/06/2008
2007/358PS	NSWPF	14/02/2008	05/05/2008
2007/359PS	NSWPF	27/10/2007	26/05/2008
2007/361PS	NSWPF	08/11/2007	19/05/2008
2007/362PS	NSWPF	12/02/2008	15/04/2008
2007/363PS	NSWPF	18/12/2007	15/04/2008
2007/366PS	NSWPF	29/11/2007	15/04/2008
2007/367PS	NSWPF	19/03/2008	26/05/2008
2007/368PS	NSWPF	19/03/2008	26/05/2008
2007/371PS	NSWPF	13/11/2007	28/04/2008
2007/377PS	NSWPF	28/02/2008	08/05/2008
2007/378PS	NSWPF	20/11/2007	15/04/2008
2007/379PS	NSWPF	03/01/2008	28/04/2008
2007/381PS	NSWPF	25/02/2008	08/05/2008
2007/383PS	NSWPF	11/01/2007	15/04/2008
2007/385PS	NSWPF	26/11/2007	15/04/2008
2007/386PS	NSWPF	05/02/2008	15/04/2008
2007/387PS	NSWPF	23/01/2008	15/04/2008
2007/392PS	NSWPF	07/02/2008	19/05/2008
2007/396PS	NSWPF	09/12/2007	15/04/2008
2007/397PS	NSWPF	02/12/2007	15/04/2008
2007/400PS	NSWPF	10/02/2008	28/04/2008
2007/401PS	NSWPF	03/01/2008	14/05/2008
2007/403PS	NSWPF	21/12/2007	15/04/2008
2007/413PS	NSWPF	12/02/2008	28/04/2008
2007/416PS	NSWPF	08/01/2008	08/05/2008
2007/420PS	NSWPF	21/12/2007	26/05/2008
2008/002PS	NSWPF	25/01/2008	29/04/2008
2008/003PS	NSWPF	25/01/2008	21/04/2008
2008/005PS	NSWPF	09/01/2008	21/04/2008
2008/006PS	NSWPF	25/01/2008	29/04/2008
2008/008PS	NSWPF	25/01/2008	21/04/2008
2008/023PS	NSWPF	28/02/2008	14/05/2008
2008/028PS	NSWPF	27/02/2008	14/05/2008
2008/034PS	NSWPF	14/02/2008	28/04/2008

Number	Agency	Completed	Received by Delegate
2008/041PS	NSWPF	24/02/2008	15/06/2008
2008/073PS	NSWPF	07/03/2008	15/06/2008
2008/076PS	NSWPF	06/03/2008	14/05/2008
2008/083PS	NSWPF	20/03/2008	15/06/2008

Fifteen notifications of the receipt of a report were not received within the statutory time period of 21 days:

Number	Agency	Received by Delegate	Received by Ombudsman
2007/095PS	NSWPF	26/11/2007	01/02/2008
2007/135PS	NSWPF	26/11/2007	02/01/2008
2007/155PS	NSWPF	26/11/2007	01/02/2008
2007/164PS	NSWPF	26/11/2007	01/02/2008
2007/175PS	NSWPF	26/11/2007	02/01/2008
2007/192PS	NSWPF	26/11/2007	02/01/2008
2007/208PS	NSWPF	26/11/2007	01/02/2008
2007/213PS	NSWPF	21/04/2008	21/05/2008
2007/227PS	NSWPF	27/11/2007	02/01/2008
2007/276PS	NSWPF	04/01/2008	16/06/2008
2007/347PS	NSWPF	27/11/2007	01/02/2008
2007/401PS	NSWPF	14/05/2008	16/06/2008
2008/023PS	NSWPF	14/05/2008	16/06/2008
2008/028PS	NSWPF	14/05/2008	16/06/2008
2008/076PS	NSWPF	14/05/2008	16/06/2008

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 with the following exception:

Number	Agency	Authorised	Received by Ombudsman
2007/12754CC	NSWCC	04/12/2007	14/03/2008

The Act requires that a report on the conduct of the operation be presented to an authorised officer within 2 months of completion of the operation. 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 with the following exceptions:

Number	Agency	Completed	Received by Authorised Officer
2008/01604CC	NSWCC	28/03/2008	30/07/2008
2008/01722CC	NSWCC	21/02/2008	16/06/2008
2008/02477CC	NSWCC	10/04/2008	24/07/2008
2008/02710CC	NSWCC	22/04/2008	29/07/2008

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.

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

NSW Police Force Authorities Granted 2007/2008

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/120PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	8	1
2007/162PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	23	2
2007/182PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/192PS	Possess and supply prescribed restricted substance. Purchase unclassified, refused & X rated material	Conversations, negotiations, purchase and possession of restricted substances and unclassified, refused and X rated material	7	0
2007/193PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/194PS	Supply and possession of prohibited drugs	Conversations, negotiations concerning supply of prohibited drugs	2	1
2007/200PS	Supply and possession of prohibited drugs	Conversations, negotiations concerning supply of prohibited drugs	20	1
2007/202PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	23	1
2007/204PS	Supply and purchase prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	4	0
2007/208PS	Supply prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	1	1
2007/210PS	Supply and purchase prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	105	0
2007/211PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	32	1
2007/212PS	Commercial manufacture, cultivation of prohibited drugs	Enter and remain on enclosed lands	87	0
2007/213PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	29	1
2007/215PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	20	1
2007/216PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the purchase of prohibited drugs	0	1
2007/217PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	132	0
2007/218PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	8	0
2007/219PS	Demand money with menaces	Conversations and negotiations concerning the demanding of money	2	0
2007/220PS	Blackmail	Conversations and negotiations concerning the demanding of money or blackmail	1	1
2007/221PS	Child pornography and child sexual offences	Conversations and negotiations concerning the possession of child pornography and the making of false statements	10	0
2007/222PS	Conspiracy to murder	Conversations and negotiations, concerning the conspiracy to murder	1	1
2007/223PS	Supply and possess prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	2	1
2007/224PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	141	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/225PS	Solicitation of prostitution	Conversations and other activities concerning the solicitation of prostitution	121	0
2007/226PS	Supply possess and manufacture prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and firearms and substitution of chemicals and enter enclosed lands	44	1
2007/227PS	Armed robbery	Enter and remain on enclosed lands	123	0
2007/228PS	Public order offences	Conversations, negotiations, and conspiracy to commit public order offences	0	1
2007/229PS	Purchase and possession of prohibited drugs, firearms and weapons and conspiracy/solicit to murder	Conversations, negotiations, purchase and possession of prohibited drugs, firearms and prohibited weapons, and conversations involving conspiracy to murder	0	1
2007/231PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	134	0
2007/232PS	Supply prohibited drugs, stolen vehicles, break and enter offences and receiving	Conversations and negotiations concerning supply prohibited drugs, stolen vehicles, break and enter offences and receiving	2	1
2007/233PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2007/234PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2007/235PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	21	0
2007/236PS	Larceny as a clerk	Conversations and negotiations concerning the receiving of stolen property	1	1
2007/238PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	2
2007/239PS	Supply and possess prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms	0	1
2007/240PS	Kidnapping and sexual assault	Conversations, concerning conspiracy to kidnap, and conversations concerning conspiracy to commit sexual assault	0	1
2007/242PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs and the purchase and possession of prohibited drugs	29	1
2007/243PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2007/244PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	19	1
2007/245PS	Supply and possess prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms	0	1
2007/246PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	178	5
2007/248PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and drug equipment	5	1
2007/249PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	3	0
2007/252PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	3	2
2007/253PS	Detain for advantage	Conversations, negotiations, concerning a conspiracy to detain for advantage and possess firearms	0	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/254PS	Supply prohibited drugs	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs	53	1
2007/255PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	4	0
2007/256PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	58	0
2007/257PS	Robbery	Conversations and negotiations concerning conspiracy to commit robbery	0	1
2007/258PS	Supply and possess firearms	Conversations, negotiations, purchase and possession of prohibited firearms	0	1
2007/261PS	Armed robbery	Enter enclosed lands	73	0
2007/263PS	Fraud and conspiracy to defraud	Conversations, negotiations concerning conspiracy to defraud	0	1
2007/264PS	Conspiracy to supply, supply firearms, ammunition and firearm parts. Manufacture, supply, possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs and firearms	0	1
2007/265PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	109	0
2007/266PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	53	1
2007/267PS	Supply of firearms and prohibited weapons	Conversations, negotiations, purchase and possession of prohibited firearms and weapons	0	1
2007/268PS	Armed robbery	Enter enclosed lands take and drive conveyance	75	0
2007/269PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	4	0
2007/270PS	Armed robbery	Enter and remain on enclosed lands take and drive vehicle	124	0
2007/271PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	25	0
2007/272PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	20	1
2007/273PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	69	0
2007/274PS	Child Prostitution	Conversations and negotiations concerning the payment of monies or other benefits in relation to procuring or inducing an act of child prostitution	0	1
2007/275PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	72	0
2007/276PS	Armed Robbery	Enter and remain on enclosed lands	80	0
2007/277PS	Public order offences	Conversations, negotiations, and conspiracy to commit public order offences	18	0
2007/278PS	Public order offences	Conversations, negotiations, and conspiracy to commit public order offences	3	0
2007/279PS	Public order offences	Conversations, negotiations, and conspiracy to commit public order offences	2	0
2007/282PS	Public order offences being planned/ committed during APEC week	Conversations and negotiations concerning recruitment for and participation in public order offences	0	16
2007/283PS	Manufacture prohibited drugs	Enter enclosed lands	68	0
2007/284PS	Supply and possess firearms	Conversations and negotiations concerning the supply of prohibited firearms	0	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/285PS	Possession and supply of prohibited drugs	Conversation, negotiations, purchase and possession of prohibited drugs	30	1
2007/286PS	Purchase and possession of firearms	Conversations and negotiations concerning the supply of prohibited firearms	3	1
2007/287PS	Conspiracy to hinder police	Enter enclosed lands	20	0
2007/288PS	Supply and possess prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	58	1
2007/289PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	4	2
2007/290PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	25	1
2007/291PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	2
2007/292PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	29	0
2007/294	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2007/295PS	Supply and possession of prohibited drugs	Conversations, negotiations, supply and possession of prohibited drugs	29	1
2007/297PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2007/298PS	Possession and supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	15	0
2007/300PS	Supply and possess prohibited drugs and/or chemicals	Conversations, negotiations, purchase and possession of prohibited drugs and/or chemicals to manufacture prohibited drugs	0	1
2007/301PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	61	2
2007/303PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and firearms enter and remain on enclosed lands and take and drive vehicle	70	1
2007/304PS	Arson	Conversations and negotiations concerning conspiracy to damage property by fire	5	0
2007/305PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2007/306PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of drugs in the Bourke CBD	2	0
2007/308PS	Receiving stolen/unlawfully obtained property	Conversations and negotiations concerning the purchase, possession and other activities concerning the receiving of stolen property	0	1
2007/309PS	Supply drugs and firearms	Conversations, negotiations, purchase and possession of illegal firearms and prohibited drugs	2	1
2007/310PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	19	0
2007/312PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/313PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	66	0
2007/314PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	63	0
2007/315PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	63	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/316PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	63	0
2007/317PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	63	0
2007/318PS	Possession and supply of prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	3	1
2007/320PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	145	0
2007/322PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	27	1
2007/325PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	163	0
2007/327PS	Supply and possession of prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	2	0
2007/329PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	45	0
2007/333PS	Supply and possess prohibited firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	0	1
2007/334PS	Bribe a public official	Conversations and negotiations, concerning the payment of monies for the purpose of inducing a member of the NSW Police Force to neglect their duty	1	0
2007/337PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	26	0
2007/339PS	Supply and possess prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	1	1
2007/340PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	46	0
2007/341PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	14	1
2007/342PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	23	1
2007/344PS	Armed robbery	Enter enclosed lands	73	0
2007/346PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	36	1
2007/347PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/348PS	Supply prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	1
2007/349PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	31	1
2007/350PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	35	1
2007/351PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	141	0
2007/352PS	Supply and possess prohibited drugs	Enter and remain on enclosed lands	84	0
2007/355PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	5	2
2007/356PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	147	0
2007/357PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	66	0
2007/358PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/359PS	Armed robbery and conspiracy to commit armed robbery	Conversations and negotiations concerning armed robbery	0	1
2007/361PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	2
2007/362PS	Receiving stolen or unlawfully obtained vehicles	Conversations and negotiations concerning the receiving of stolen or unlawfully obtained vehicles	22	1
2007/363PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/364PS	Supply and possess prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property also and negotiations concerning conspiracy to murder	6	0
2007/366PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/367PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	43	1
2007/368PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	43	1
2007/369PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	0
2007/371PS	Steal from motor vehicle	Parking unlocked vehicles and placement of property in or near unlocked vehicles	15	0
2007/373PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	60	1
2007/376PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	31	1
2007/377PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	55	2
2007/378PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	29	1
2007/379PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	6	0
2007/381PS	Assault/intimidate police	Conversations and negotiations concerning the intention to harm a serving police officer or his family	0	1
2007/383PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	57	1
2007/385PS	Stealing, break and enter, goods in custody	Enter and remain on enclosed lands	81	0
2007/386PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/387PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/388PS	Murder and accessory after the fact to murder	Conversations and any act or omission involving making false statements and or releasing false images	15	0
2007/389PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	1
2007/392PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	21	1
2007/394PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	12	0
2007/395PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	154	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/396PS	Supply and possession of firearms and ammunition	Conversations and negotiations concerning the supply of firearms and ammunition	0	1
2007/397PS	Armed robbery	Enter and remain on enclosed lands	17	0
2007/400PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2007/401PS	Armed robbery	Enter and remain on enclosed lands	152	0
2007/402PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	66	1
2007/403PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/405PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	40	1
2007/406PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	47	0
2007/407PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	28	1
2007/408PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	33	1
2007/410PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	18	0
2007/412PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	34	0
2007/413PS	Purchase and possession of stolen or unlawfully obtained goods	Conversations and negotiations concerning the purchase and possession of stolen goods	0	1
2007/415PS	Supply possess and manufacture prohibited drugs	Enter and remain on enclosed lands	82	0
2007/416PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	2
2007/417PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	6	0
2007/420PS	Supply and possession of firearms and ammunition	Conversations and negotiations concerning the supply of firearms and ammunition	1	1
2007/421PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	73	0
2007/422PS	Vehicle rebirthing and stolen property	Conversations and negotiations concerning the rebirthing of vehicles and stolen property	0	1
2008/001PS	Stolen and/or rebirthed motor vehicles	Enter and remain on enclosed lands	69	0
2008/002PS	Supply firearms	Conversations and negotiations concerning the supply of firearms	0	1
2008/003PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	11	0
2008/004PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/005PS	Armed robbery	Enter and remain on enclosed lands	80	0
2008/006PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning the supply of prohibited firearms	2	1
2008/008PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/009PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2008/010PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	24	0
2008/012PS	Supply and possession drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	55	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/013PS	Solicitation to prostitution	Conversations and negotiations concerning solicitation to prostitution	55	0
2008/014PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	53	0
2008/015PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/016PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	33	1
2008/017PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	1
2008/018PS	Conspiracy to supply firearms and ammunition	Conversations and negotiations concerning the conspiracy to supply firearms and ammunition	3	1
2008/019PS	Arson	Conversations and negotiations concerning the conspiracy to damage property and the supply or possession of prohibited drugs	1	0
2008/020PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	91	0
2008/021PS	Supply prohibited drugs	Enter and remain on enclosed lands	86	0
2008/023PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	27	1
2008/024PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	48	1
2008/025PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/026PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	31	2
2008/028PS	Supply and possession of prohibited drugs and conspiracy to commit armed robbery	Enter enclosed lands	75	0
2008/029PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	149	0
2008/031PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	21	1
2008/032PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/034PS	Aggravated break and enter with intent to commit a serious indictable offence	Enter enclosed lands	5	0
2008/035PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	33	1
2008/036PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	102	0
2008/037PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/038PS	Murder	Enter enclosed lands	74	0
2008/039PS	Drug and firearm offences	Enter enclosed lands	71	0
2008/040PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/041PS	Supply and manufacture prohibited drugs	Enter enclosed lands	84	0
2008/042PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	134	0
2008/043PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/046PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/047PS	Supply and possession of prohibited drugs, firearms and ammunition	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs, firearms and ammunition	2	1
2008/048PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	27	1
2008/049PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	107	0
2008/050PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	18	1
2008/052PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	8	0
2008/053PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	8	1
2008/054PS	Supply and possess prohibited drugs and supply and possess illegally obtained, undersize and over bag limit fish	Conversations and negotiations concerning the supply of prohibited drugs, illegally obtained, undersize and over bag limit fish	60	0
2008/056PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	4	1
2008/057PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/058PS	Supply prohibited drugs	Enter and remain on enclosed lands	10	0
2008/061PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	73	0
2008/062PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	32	0
2008/063PS	Supply and posses prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	32	0
2008/065PS	Supply and possession of prohibited firearms and ammunition	Conversations and negotiations concerning supply, purchase and possession of prohibited firearms and ammunition	3	1
2008/066PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	1
2008/067PS	Supply and possession of precursor chemicals	Conversations and negotiations concerning the supply of precursor chemicals and/or prohibited drugs	3	1
2008/068PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	1	0
2008/069PS	Supply and possession of prohibited drugs	Enter enclosed lands	74	0
2008/070PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	1
2008/071PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/072PS	Supply and possess prohibited drugs and firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs and firearms	3	1
2008/073PS	Arson	Accessing, monitoring recording, modifying retrieving or impairing data stored or transmitted by an electronic device	4	0
2008/074PS	Armed robbery	Enter enclosed lands	77	0
2008/076PS	Extortion	Conversations and negotiations concerning the demanding of money and or blackmail	1	1
2008/077PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	19	1
2008/078PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/079PS	Supply and possess prohibited drugs, firearms and stolen property	Conversations and negotiations concerning the supply of prohibited drugs, firearms and stolen property	55	1
2008/080PS	Manufacture, supply and possession of prohibited drugs	Enter enclosed lands	99	0
2008/081PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	1
2008/082PS	Armed robbery	Enter enclosed lands	76	0
2008/083PS	Supply and possession of firearms, firearm parts and ammunition	Conversations and negotiations concerning the supply of prohibited firearms	0	1
2008/084PS	Supply, possession and purchase of firearms and drugs	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2008/085PS	Supply prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2008/086PS	Influence/intimidate witness	Conversations and negotiations concerning the intimidation or improper influence of a witness	0	1
2008/087PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	3	1
2008/088PS	Supply of prohibited firearms	Conversations and negotiations concerning the supply of prohibited firearms	0	1
2008/089PS	Supply and possession of prohibited drugs and supply and possession of stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	122	0
2008/090PS	Break enter and steal	Conversations and negotiations concerning the receiving and handling of stolen property	0	1
2008/091PS	Supply prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	5	1
2008/092PS	Demand property with intent to steal	Conversations and negotiations concerning the demanding of monies	0	1
2008/093PS	Discharge firearms in public place and robbery offences	Take, enter and drive motor vehicle	75	0
2008/094PS	Supply and possess prohibited drugs and stolen property	Enter enclosed lands	79	0
2008/095PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	41	0
2008/097PS	Supply and possess prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	1	1
2008/098PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	4	0
2008/099PS	Supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/100PS	Purchase and possession of stolen property	Conversations and negotiations concerning the purchase and possession of stolen property	0	1
2008/102PS	Robbery and firearm offences	Conversations and negotiations concerning the supply of firearms/weapons/ammunition	0	1
2008/103PS	Cannabis cultivation	Enter enclosed lands	71	0
2008/104PS	Supply prohibited drugs and conspiracy to murder	Conversations and negotiations concerning the supply of prohibited drugs and conspiracy to murder	0	1
2008/105PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	89	0
2008/108PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	7	1
2008/109PS	Supply and possession of firearms and prohibited weapons	Conversations and negotiations concerning the supply of prohibited firearms and weapons	0	2

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/110PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning the supply of prohibited firearms	74	0
2008/111PS	Supply firearms, firearm parts and ammunition, conspiracy to murder, murder	Conversations and negotiations concerning the supply of prohibited firearms and concerning conspiracy to murder and or soliciting or encouraging to murder	1	1
2008/112PS	Prostitution	Conversations and negotiations concerning solicitation of prostitution	96	0
2008/113PS	Manufacture, supply and possession of prohibited drugs	Enter enclosed lands	87	0
2008/114PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2008/116PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	103	1
2008/117PS	Supply prohibited drugs	Enter enclosed lands	3	0
2008/118PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	15	0
2008/119PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/120PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	162	0
2008/121PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	0	1
2008/122PS	Drug supply	Enter enclosed lands	74	0
2008/123PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	27	1
2008/125PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	20	1
2008/126PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	24	0
2008/127PS	Possession of prohibited firearms	Conversations and negotiations concerning the supply of prohibited firearms	14	1
2008/128PS	Supply and possession of prohibited firearms and weapons	Conversations and negotiations concerning the supply of prohibited firearms and weapons	2	1
2008/130PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	59	0
2008/131PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	62	1
2008/132PS	Solicitation of prostitution	Conversations and negotiations concerning the solicitation of prostitution	106	0
2008/133PS	Supply and possession of firearms	Conversations and negotiations concerning the supply of prohibited firearms	0	1
2008/134PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	21	0
2008/135PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	15	0
2008/136PS	Cultivation of prohibited drug and supply prohibited drug	Enter enclosed lands	4	0
2008/137PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	26	1
2008/138PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	40	1
2008/139PS	Child prostitution and pornography	Conversations and negotiations concerning child prostitution and pornography and the viewing of images	2	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/140PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	125	0
2008/141PS	Solicit to murder	Conversations and negotiations concerning the conspiracy to murder or soliciting to murder	1	1
2008/142PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/145PS	Armed robbery	Use of electricity	5	0
2008/147PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	51	1
2008/148PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	39	1
2008/149PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	23	1
2008/150PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	25	1
2008/152PS	Supply, possession and cultivation of prohibited drugs	Enter enclosed lands	76	0
2008/153PS	Armed robbery	Enter enclosed lands	77	0
2008/154PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/157PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/158PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	31	1
2008/159PS	Cultivate prohibited plant	Enter enclosed lands	43	1
2008/160PS	Purchase of stolen property	Conversations and negotiations concerning the purchase, possession and receipt of stolen property	0	1
2008/162PS	Supply and possession of firearms	Conversations and negotiations concerning the supply of firearms	0	1
2008/163PS	Receiving stolen property	Conversations and negotiations concerning the receiving of stolen property	11	0
2008/164PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	31	1
2008/165PS	Drug supply	Enter enclosed lands	91	0
2008/166PS	Manufacture of amphetamines	Enter enclosed lands	63	0
2008/167PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	74	1
2008/168PS	Supply prohibited firearms	Enter enclosed lands	2	0
2008/169PS	Supply and possession of prohibited drugs	Enter enclosed lands	71	0
2008/170PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	112	1
2008/171PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/172PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2008/173PS	Promoting or engaging in acts of child prostitution	Conversations and negotiations concerning the grooming, soliciting, procuring or inducement of a child for pornography	1	0
2008/174PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/175PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2008/176PS	Armed robbery, aggravated break, enter and steal and firearm offences	Conversations and negotiations concerning the conspiracy to commit armed robbery, break enter & steal offences & the receiving of stolen goods & firearm offences	7	0
2008/177PS	Break enter and steal, receiving stolen property	Conversations and negotiations concerning the receiving of stolen property and possession of stolen property	1	0
2008/178PS	Solicit to murder, threatening or intimidating witness and destroying or damaging property	Conversations and negotiations concerning conspiracy to murder, threaten to cause injury and conspiracy to damage property	40	1
2008/179PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	24	1
2008/180PS	Armed robbery, shoot with intent to murder	Conversations and any act or omission concerning the making of false statements	13	0
2008/182PS	Supply, possession and manufacture prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/185PS	Supply precursor, manufacture prohibited drugs	Enter enclosed lands	85	0
2008/186PS	Receiving/disposing of stolen property, supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs and the receiving or disposal of stolen property	35	1
2008/188PS	Supply prohibited drugs	Enter enclosed lands	101	0
2008/189PS	Possession of precursors and manufacture of prohibited drugs	Enter enclosed lands	85	0
2008/191PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2008/192PS	Supply and possession of firearms	Conversations and negotiations concerning the supply of prohibited firearms	1	1
2008/194PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	112	0
2008/196PS	Pervert the course of justice	Conversations and negotiations concerning the making of false statements intended to deceive and perverting the course of justice	1	1
2008/197PS	Receiving stolen property	Conversations and negotiations concerning the supply the receiving of stolen property	0	1
2008/199PS	Cultivation and manufacture of prohibited drugs	Enter enclosed lands	10	0
2008/201PS	Supply prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs	3	1
2008/203PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/208PS	Manufacture prohibited rugs	Enter enclosed lands	238	0
2008/211PS	Possession of prohibited firearms and conspiracy to murder	Conversations and negotiations concerning the supply of firearms and conspiracy to murder	1	1

Appendix 2

NSW Police Force Completed Operations 2007/2008

Number	Controlled Activities	LEP	Civilian Participants
2007/006PS	Nil	0	0
2007/018PS	Nil	0	0
2007/027PS	Negotiations and purchase of prohibited firearm	0	1
2007/031PS	Purchase prohibited drugs	1	0
2007/060PS	Purchase prohibited drugs	23	0
2007/078PS	Nil	0	0
2007/095PS	Purchase prohibited drugs	3	1
2007/096PS	Attempt to purchase prohibited drugs	3	0
2007/112PS	Purchase prohibited drugs	2	0
2007/113PS	Purchase prohibited drugs	1	1
2007/114PS	Purchase prohibited drugs	2	0
2007/118PS	Nil	0	0
2007/120PS	Purchase prohibited drugs	2	1
2007/121PS	Purchase prohibited drugs	2	1
2007/122PS	Purchase prohibited drugs	1	0
2007/126PS	Enter enclosed lands	1	0
2007/131PS	Purchase prohibited drugs	2	1
2007/132PS	Nil	0	0
2007/135PS	Purchase prohibited drugs	1	1
2007/138PS	Attempt to purchase prohibited drugs	1	0
2007/144PS	Attempt to purchase prohibited drugs	3	0
2007/146PS	Purchase prohibited drugs	2	0
2007/147PS	Purchase prohibited drugs	1	0
2007/148PS	Conversations in relation to armed robbery	1	1
2007/153PS	Purchase prohibited drugs	2	1
2007/154PS	Purchase prohibited drugs	0	1
2007/155PS	Purchase prohibited drugs	1	0
2007/156PS	Conversations relating to use of false instruments	0	1
2007/157PS	Purchase prohibited drugs	1	1
2007/159PS	Purchase prohibited drugs	1	1
2007/160PS	Purchase prohibited drugs	1	0
2007/161PS	Attempt to purchase prohibited drugs	2	0
2007/163PS	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2007/164PS	Attempt to purchase prohibited drugs	0	1
2007/165PS	Purchase firearms and conversations in relation to conspiracy to murder	1	1
2007/167PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1

Number	Controlled Activities	LEP	Civilian Participants
2007/169PS	Nil	0	0
2007/171PS	Enter enclosed lands	3	0
2007/172PS	Nil	0	0
2007/175PS	Nil	0	0
2007/176PS	Enter enclosed lands	4	0
2007/177PS	Purchase prohibited drugs	2	1
2007/178PS	Conversations and negotiations and purchase of prohibited drugs	10	0
2007/180PS	Nil	0	0
2007/181PS	Purchase prohibited drugs and firearms	3	1
2007/182PS	Purchase prohibited drugs	1	1
2007/186PS	Enter enclosed lands	3	0
2007/187PS	Purchase goods suspected of being stolen	0	1
2007/188PS	Nil	0	0
2007/191PS	Purchase prohibited drugs	2	1
2007/192PS	Purchase restricted substance	1	0
2007/193PS	Purchase prohibited drugs	1	1
2007/194PS	Attempt to purchase prohibited drugs	0	1
2007/196PS	Purchase prohibited drugs	1	1
2007/198PS	Purchase prohibited drugs	1	1
2007/200PS	Purchase prohibited drugs	1	1
2007/201PS	Nil	0	0
2007/202PS	Attempt to purchase prohibited drugs	0	1
2007/204PS	Purchase prohibited drugs	5	0
2007/205PS	Nil	0	0
2007/208PS	Purchase prohibited drugs	1	1
2007/209PS	Enter enclosed lands	4	0
2007/211PS	Nil	0	0
2007/212PS	Enter enclosed lands	7	0
2007/213PS	Purchase prohibited drugs	1	1
2007/215PS	Nil	0	0
2007/216PS	Purchase prohibited drugs	0	1
2007/217PS	Attempt to purchase prohibited drugs	6	0
2007/218PS	Purchase prohibited drugs	4	0
2007/219PS	Nil	0	0
2007/220PS	Exchange of monies	1	1
2007/221PS	Activities relating to child pornography	4	0
2007/222PS	Conversations relating to conspiracy to murder	0	1
2007/223PS	Attempt to purchase firearms	1	1
2007/224PS	Purchase prohibited drugs	2	1
2007/225PS	Soliciting	9	0

Number	Controlled Activities	LEP	Civilian Participants
2007/226PS	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2007/227PS	Enter and move vehicle	6	0
2007/228PS	Conspiracy to commit unlawful activities (public order offences)	0	1
2007/231PS	Attempt to purchase prohibited drugs	1	0
2007/232PS	Nil	0	0
2007/233PS	Purchase prohibited drugs	1	1
2007/234PS	Attempt to purchase prohibited drugs	1	1
2007/235PS	Attempt to purchase prohibited drugs	1	0
2007/236PS	Purchase stolen property	1	1
2007/238PS	Nil	0	0
2007/239PS	Nil	0	0
2007/240PS	Attempted conversation in relation to kidnap and commit aggravated sexual assault	0	1
2007/242PS	Purchase prohibited drugs	1	1
2007/243PS	Nil	0	0
2007/244PS	Purchase prohibited drugs	1	1
2007/245PS	Conversations in relation to firearms purchases	0	1
2007/246PS	Purchase prohibited drugs	3	1
2007/248PS	Conversations, negotiations, purchase and possession of prohibited drugs and drug equipment	1	2
2007/249PS	Nil	0	0
2007/252PS	Purchase prohibited drugs	1	2
2007/253PS	Nil	0	0
2007/254PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/255PS	Nil	0	0
2007/256PS	Attempt to negotiate purchase and possession of prohibited drugs	4	0
2007/257PS	Nil	0	0
2007/258PS	Nil	0	0
2007/261PS	Malicious damage and attempt to steal motor vehicle	9	0
2007/263PS	Conversation in relation to fraud	0	1
2007/264PS	Nil	0	0
2007/265PS	Nil	0	0
2007/266PS	Conversations concerning the supply of prohibited drugs	1	1
2007/267PS	Nil	0	0
2007/268PS	Take and use motor vehicle	6	0
2007/269PS	Nil	0	0
2007/270PS	Enter and remain on enclosed lands, take and drive vehicle	2	0
2007/271PS	Attempt to purchase prohibited drugs	1	0
2007/272PS	Attempted to purchase prohibited drugs	1	1
2007/273PS	Negotiation concerning prohibited drugs	2	0
2007/274PS	Solicit act of prostitution	0	1
2007/275PS	Enter and remain on enclosed lands	3	0

Number	Controlled Activities	LEP	Civilian Participants
2007/276PS	Enter and remain on enclosed lands	3	0
2007/277PS	Conversations in relation to certain criminal activity (public order offences)	16	0
2007/278PS	Conversations in relation to certain criminal activity (public order offences)	3	0
2007/279PS	Conversations in relation to certain criminal activity (public order offences)	2	0
2007/282PS	Conversations in relation to certain criminal activity (public order offences)	13	0
2007/283PS	Enter enclosed lands	15	0
2007/284PS	Attempt to purchase firearms	0	1
2007/285PS	Received prohibited drugs	0	1
2007/287PS	Enter enclosed lands	6	0
2007/288PS	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	1	0
2007/289PS	Purchase prohibited drugs	1	1
2007/290PS	Conversations, negotiations concerning prohibited drugs	1	1
2007/291PS	Attempt to purchase prohibited drugs	2	2
2007/292PS	Attempt to purchase prohibited drugs	1	0
2007/294PS	Purchase prohibited drugs	0	1
2007/295PS	Conversations and negotiations concerning supply and possession of prohibited drugs	2	1
2007/297PS	Nil	0	0
2007/298PS	Attempt to purchase prohibited drugs	1	0
2007/300PS	Nil	0	0
2007/301PS	Purchase prohibited drugs	4	0
2007/303PS	Purchase prohibited drugs	3	1
2007/304PS	Conversations in relation to arson	2	0
2007/305PS	Nil	0	0
2007/306PS	Nil	0	0
2007/308PS	Conversations in relation to stolen property	0	1
2007/312PS	Nil	0	0
2007/314PS	Nil	0	0
2007/318PS	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	1	1
2007/320PS	Purchase prohibited drugs	21	0
2007/322PS	Attempt to purchase prohibited drugs	1	1
2007/325PS	Conversations, negotiations, purchase and possession of prohibited drugs	10	0
2007/327PS	Attempt to purchase prohibited drugs	1	0
2007/333PS	Purchase prohibited drugs	0	1
2007/334PS	Nil	0	0
2007/337PS	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2007/339PS	Attempt to purchase prohibited firearms	1	1
2007/340PS	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2007/341PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/342PS	Purchase prohibited drugs	1	1

Number	Controlled Activities	LEP	Civilian Participants
2007/344PS	Nil	0	0
2007/346PS	Purchase prohibited drugs	1	1
2007/347PS	Negotiate to purchase prohibited drugs	0	1
2007/348PS	Attempt to purchase firearms	0	1
2007/349PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/350PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2007/351PS	Purchase prescribed substances and prohibited drugs	6	0
2007/352PS	Enter enclosed lands	5	0
2007/355PS	Purchase prohibited drugs	1	1
2007/356PS	Conversations and negotiations concerning the supply of prohibited drugs	13	0
2007/357PS	Conversations and negotiations concerning the supply of prohibited drugs	5	0
2007/358PS	Purchase prohibited drugs	1	1
2007/359PS	Conversations and negotiations concerning armed robbery	0	1
2007/361PS	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007/362PS	Nil	0	0
2007/363PS	Purchase prohibited drugs	2	1
2007/364PS	Purchase prohibited drugs and conversations regarding solicit to murder	4	0
2007/366PS	Purchase prohibited drugs	0	1
2007/367PS	Nil	0	0
2007/368PS	Nil	0	0
2007/369PS	Attempt to purchase prohibited drugs	3	0
2007/371PS	Park unlocked vehicle	1	0
2007/373PS	Nil	0	0
2007/376PS	Purchase prohibited drugs	1	1
2007/377PS	Purchase prohibited drugs	2	1
2007/378PS	Purchase prohibited drugs	1	1
2007/379PS	Purchase prohibited drugs	2	0
2007/381PS	Conversations in relation to possible criminal activity	0	1
2007/383PS	Purchase prohibited drugs	0	1
2007/385PS	Enter enclosed lands	2	0
2007/386PS	Attempt to purchase prohibited drugs	0	1
2007/387PS	Attempt to purchase prohibited drugs	0	1
2007/389PS	Purchase prohibited drugs	2	0
2007/392PS	Purchase prohibited drugs	1	1
2007/394PS	Attempt to purchase prohibited drugs	4	0
2007/395PS	Conversations and negotiations concerning supply of prohibited drugs	4	0
2007/396PS	Purchase firearm	0	1
2007/397PS	Nil	0	0
2007/400PS	Nil	0	0
2007/401PS	Enter and remain on enclosed lands	1	0

Number	Controlled Activities	LEP	Civilian Participants
2007/403PS	Purchase prohibited drugs	1	1
2007/405PS	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2007/406PS	Nil	0	0
2007/407PS	Purchase prohibited drugs	3	1
2007/408PS	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2007/413PS	Nil	0	0
2007/415PS	Nil	0	0
2007/416PS	Nil	0	0
2007/420PS	Nil	0	0
2007/422PS	Nil	0	0
2008/001PS	Nil	0	0
2008/002PS	Nil	0	0
2008/003PS	Purchase prohibited drugs	6	0
2008/004PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/005PS	Enter enclosed lands	2	0
2008/006PS	Attempt to purchase prohibited firearms	1	1
2008/008PS	Purchase prohibited drugs	2	0
2008/010PS	Conversations and negotiations concerning the supply of prohibited drug	3	0
2008/012PS	Conversations and negotiations concerning the supply and possession of prohibited drugs	6	0
2008/013PS	Conversations and negotiations concerning solicitation to prostitution	6	0
2008/016PS	Nil	0	0
2008/018PS	Conversations and negotiations concerning the conspiracy to supply firearms and ammunition	3	1
2008/020PS	Purchase prohibited drugs	2	0
2008/023PS	Purchase prohibited drug	1	1
2008/024PS	Conversations and negotiations concerning supply of prohibited drugs	3	1
2008/028PS	Enter enclosed lands	1	0
2008/031PS	Nil	0	0
2008/032PS	Nil	0	0
2008/034PS	Enter enclosed lands	3	0
2008/035PS	Nil	0	0
2008/036PS	Nil	0	0
2008/038PS	Enter enclosed lands	4	0
2008/039PS	Nil	0	0
2008/040PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/041PS	Enter enclosed lands	3	0
2008/047PS	Purchase prohibited drugs	1	0
2008/048PS	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2008/050PS	Purchase prohibited drugs	1	1
2008/052PS	Purchase prohibited drugs	2	0
2008/053PS	Purchase prohibited drugs	0	2

Number	Controlled Activities	LEP	Civilian Participants
2008/058PS	Nil	0	0
2008/061PS	Purchase prohibited drugs	2	0
2008/065PS	Nil	0	0
2008/067PS	Conversations and negotiations concerning the supply of precursor chemicals/or prohibited drugs	1	1
2008/068PS	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	1	0
2008/070PS	Purchase prohibited drugs	2	1
2008/072PS	Attempt to purchase prohibited drugs	1	1
2008/073PS	Interfere with electronic equipment	1	0
2008/074PS	Nil	0	0
2008/076PS	Nil	0	0
2008/078PS	Nil	0	0
2008/079PS	Negotiations to purchase stolen property	0	1
2008/080PS	Nil	0	0
2008/082PS	Enter enclosed lands	2	0
2008/083PS	Nil	0	0
2008/084PS	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2008/085PS	Nil	0	0
2008/086PS	Attempt to influence witness	1	0
2008/087PS	Conversations and negotiations concerning the supply of prohibited drugs and stolen property	2	0
2008/088PS	Conversations and negotiations concerning the supply of prohibited firearms	0	1
2008/090PS	Receiving stolen goods	1	1
2008/091PS	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2008/092PS	Conversations and acts involving demand money with menaces	0	1
2008/093PS	Nil	0	0
2008/094PS	Nil	0	0
2008/099PS	Nil	0	0
2008/108PS	Nil	0	0
2008/116PS	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/123PS	Nil	0	0
2008/136PS	Enter enclosed lands	3	0
2008/138PS	Conversations and negotiations concerning supply of prohibited drugs	3	0
2008/141PS	Conversations and negotiations concerning the conspiracy to murder or soliciting to murder	1	1
2008/153PS	Enter enclosed lands	2	0
2008/160PS	Conversations and negotiations concerning stolen property	0	1
2008/162PS	Conversations and negotiations concerning the supply of firearms	0	1
2008/163PS	Conversations and negotiations concerning the receiving of stolen property	1	0
2008/166PS	Enter enclosed lands	8	0
2008/177PS	Conversations and negotiations concerning the receiving of stolen property and possession of stolen property	1	0
2008/185PS	Nil	0	0

Appendix 3

NSW Police Force Professional Standards Command Authorities Granted 2007/2008

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/230PSIA	Murder and kidnapping	Gain entry to motor vehicle	37	0
2007/241PSIA	Supply prohibited drugs and money laundering	Release of information, soliciting and or receiving a bribe, attempt to pervert the course of justice	7	0
2007/260PSIA	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	9	0
2007/382PSIA	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	0
2008/030PSIA	Corruption and pervert the course of justice	Corruption and perverting the course of justice	0	1
2008/033PSIA	Murder and kidnapping	Enter enclosed lands	17	0
2008/161PSIA	Supply and possession of prohibited drugs	Take and drive vehicle	91	0
2008/187PSIA	Supply and possession of prohibited drugs	Activities relating to electrical installation and use of electricity	92	0
2008/209PSIA	Supply prohibited drugs	Activities relating to electrical installation and use of electricity	87	0

Appendix 4

NSW Police Force Professional Standards Command Completed Operations 2007/2008

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2007/230PSIA	Enter vehicle	2	0
2007/241PSIA	Solicit and receive bribe and attempt to pervert the course of justice	5	0
2007/260PSIA	Nil	0	0
2007/382PSIA	Nil	0	0
2008/030PSIA	Attempt to pervert the course of justice	0	1
2008/033PSIA	Nil	0	0

Appendix 5

NSW Crime Commission Authorities Granted 2007/2008

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/07285CC	Supply of drugs and money laundering	Engage in money laundering	0	1
2007/07514CC	Money laundering	Enter private property	12	0
2007/08883CC	Possession of prohibited firearms and explosives	Substitute chemicals and break and enter to install tracking equipment	146	0
2007/10071CC	Cultivation of prohibited drugs	Access restricted data and cause impairment of electronic communications	1	0
2007/10477CC	Cultivation of prohibited drugs	Enter enclosed lands	15	0
2007/10707CC	Supply prohibited drugs	Access restricted data and cause impairment of electronic communications	1	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/10735CC	Terrorism	Access restricted data and cause impairment of electronic communications	1	0
2007/11575CC	Money laundering	Engage in negotiations for money laundering and take possession of proceeds of crime	0	1
2007/12379CC	Cultivation and supply of prohibited drugs	Covertly enter premises	16	0
2007/12754CC	Supply prohibited drugs and money laundering	Access restricted data and cause impairment of electronic communications	3	0
2007/13437CC	Money laundering	Access restricted data	3	0
2008/00348CC	Cultivation of prohibited drugs	Enter enclosed lands	6	0
2008/00524CC	Money laundering	Engage in money laundering	1	1
2008/00630CC	Fraudulent behaviour and money laundering	Engage in money laundering	1	1
2008/00643CC	Money laundering	Access restricted data and cause impairment of electronic device	2	0
2008/01604CC	Murder, armed robbery, kidnapping, extortion and money laundering	Access restricted data and cause impairment of electronic device	1	0
2008/01722CC	Supply prohibited drugs and money laundering	Access restricted data and cause impairment of electronic device	4	0
2008/01852CC	Cultivation and supply prohibited drugs	Covertly enter property	19	0
2008/01858CC	Money laundering	Access restricted data	1	0
2008/01920CC	Manufacture and supply prohibited drugs and money laundering	Access restricted data	1	0
2008/02070CC	Supply prohibited drugs, money laundering and armed robbery	Conversations and negotiations concerning the supply of prohibited drugs and conversations involving armed robbery	0	1
2008/02269CC	Supply of prohibited drugs and money laundering	Access restricted data	1	0
2008/02477CC	Murder	Access restricted data	2	0
2008/02637CC	Cultivation of prohibited drugs	Covertly enter property	19	0
2008/02710CC	Manufacture and supply prohibited drugs and money laundering	Access restricted data	2	0
2008/3460CC	Negotiate and deal with money suspected of being proceeds of crime	Engage in negotiations to launder money and take possession of money suspected of being the proceeds of crime	0	1
2008/04575CC	Supply prohibited drugs	Access restricted data and cause impairment of electronic device	1	0
w20007/10707CC	Supply prohibited drugs	Access restricted data and cause impairment of electronic communication	1	0
2008/04682CC	Supply prohibited drugs and money laundering	Access restricted data and cause impairment of electronic communication	1	0
2008/04802CC	Supply prohibited drugs	Access restricted data and cause impairment of electronic communication	1	0

Appendix 6

NSW Crime Commission Completed Operations 2007/2008

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2007/10071CC	Accessed device and removed data	1	0
2007/10477CC	Enter enclosed lands	7	0
2007/10707CC	Access device and remove restricted data	1	0
2007/10735CC	Access device and collected restricted data	2	0
2007/11575CC	Deal with the proceeds of crime	0	1
2007/12379CC	Enter enclosed lands	6	0
2007/12754CC	Nil	0	0
2007/13437CC	Nil	0	0
2007/7285CC	Received money believed to be the proceeds of crime	0	1
2007/7514CC	Enter private property and motor vehicle	5	0
2007/8883CC	Chemicals substituted and delivered	3	0
2008/00348CC	Enter enclosed lands	5	0
2008/00524CC	Engaged in money laundering	1	1
2008/00630CC	Engaged in money laundering	4	0
2008/00643CC	Accessed restricted data, caused impairment of communication	2	0
2008/01604CC	Electronic surveillance	1	0
2008/01722CC	Electronic scans carried out	2	0
2008/01852CC	Covertly enter property	2	0
2008/01858CC	Access restricted data	1	0
2008/02070CC	Nil	0	0
2008/02269CC	Access restricted data	1	0
2008/02477CC	Electronic scans conducted	1	0
2008/02637CC	Covertly enter property	10	0
2008/02710CC	Electronic scans conducted	1	0
2008/04682CC	Electronic scans conducted	1	0
2008/1920CC	Access restricted records	1	0
2008/2070CC	Nil	0	0

Appendix 7

ICAC Authorities Granted 2007/2008

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007/005ICAC	Conspiracy to pervert the course of justice	Conspiracy to pervert the course of justice	0	1
2007/006ICAC	Soliciting or receiving a corrupt benefit	Conversations and activities associated with soliciting or receiving a corrupt benefit	0	1
2007/007ICAC	Larceny by clerk	Receiving stolen property	0	1
2008/001ICAC	Soliciting or receiving corrupt benefit	Conversations and negotiations concerning the soliciting or receiving of a corrupt benefit	0	3
2008/002ICAC	Trafficking of contraband into a correctional centre	Conversations and activities associated with receiving or soliciting a corrupt benefit	0	1
2008/003ICAC	Offer or give corrupt benefit	Conversations and or activities involving receiving or soliciting a corrupt benefit	0	1

Appendix 8

ICAC Completed Operations 2007/2008

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2007/005ICAC	Nil	0	0
2007/006ICAC	Conversations involving receiving corrupt benefit	0	1
2007/007ICAC	Receiving stolen property, goods in custody	0	1
2008/001ICAC	Conversations and negotiations concerning the soliciting or receiving of a corrupt benefit	0	2

Appendix 9

ACC Authorities Granted 2007/2008

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2007-2008/01ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2007-2008/02ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1

Appendix 10

ACC Completed Operations 2007/2008

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2007-2008/01ACC	Conversations and negotiations concerning the location and supply of prohibited drugs	0	1
2007-2008/02ACC	Conversations and negotiations concerning supply of prohibited drugs	0	1

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