

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

Annual Report 2012–2013

January 2014

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# Executive summary

Controlled operations are authorised undercover operations conducted for the purpose of obtaining evidence, frustrating criminal activity or corrupt conduct, arresting any person engaged in such activity, or carrying out an activity that may reasonably help to achieve these things. It is a powerful investigative methodology, especially for those situations where more conventional investigative approaches are impractical or unlikely to succeed.

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

During the 2012-2013 financial year a range of agencies authorised and completed controlled operations under the Act in New South Wales. Most were conducted by the New South Wales Police Force, with a smaller number conducted by the New South Wales Crime Commission and the Police Integrity Commission.

The agencies authorised to conduct controlled operations are required to notify the Ombudsman of these operations. The Ombudsman must also inspect their records to see if they are complying with the requirements of the Act.

This report sets out the result of those inspections for the period 1 July 2012 to 30 June 2013 and provides brief details of every operation authorised and completed by the agencies during the reporting period.

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

In previous years we identified significant delays at the NSW Police Force with reports on the conduct of controlled operations being provided to the Commissioner or their delegate, and with the subsequent notification of the receipt of those reports to this office. Following the recommendations made in last year's report we note the improvement in this area.

# Chapter 1. Controlled Operations

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

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

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

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

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

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

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

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

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

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

## Cross border controlled operations

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

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

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

## Types of applications

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

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

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

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

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

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

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

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

An application to conduct a cross border controlled operation must:

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

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

As soon as practicable after making an urgent application to conduct a cross-border controlled operation, the applicant must make a record of the application in writing and give a copy of it to the chief executive officer.

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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.

## Mandatory considerations

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

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

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

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

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

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

## Variations

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

## Code of Conduct

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



## Chapter 2. Accountability under the Act

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 2012 specifies that these reports must include such matters relevant to the operation as each individual chief executive officer requires.

The Code of Conduct requires that, in preparing a report on the conduct of an authorised operation, the reporting officer must at all times act in good faith (Schedule 2 (6)(1)). In particular, the reporting officer must ensure that the report:

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

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

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

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

### External accountability provided by the Ombudsman

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

### Notifications

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

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

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

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

- the date on which the variation of authority was granted
- the serial number or other identifying code of the authority to which the variation relates
- if the variation extends the period for which the authority has effect, the period for which the authority is extended
- if the variation authorises an alternative principal law enforcement officer for the operation, the fact that it does so

- if the variation authorises additional or alternative persons to engage in controlled activities for the purposes of the operation, the number of persons so authorised together with an indication of:
  - how many of them are law enforcement participants
  - how many of them are civilian participants
- if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised (clause 12).

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

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

In addition, section 21(2) of the Act provides that the Ombudsman may require the chief executive officer to furnish such other information concerning the authorities, variations, and reports as 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 the Ombudsman to inspect the records of each law enforcement agency at least once every 12 months although the Ombudsman may inspect the records of each agency at any time.

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

For the purposes of these inspections the Ombudsman has the same powers as under the *Telecommunications (Interception and Access) Act 1987* (NSW) (the TIA Act). Under these provisions the Ombudsman:

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

Officers of the agencies may not refuse to give information, refuse access to information 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 section 22 of the TIA Act. Those proceedings relate to refusing or failing to comply with the Ombudsman's directions, hindering or resisting an inspection or providing false or misleading information.

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

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

## Report to Parliament

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

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

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

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

## Chapter 3. Changes to legislation

The *Law Enforcement (Controlled Operations) Amendment Bill 2013* was assented to on 3 April 2013. The Bill amended the *Law Enforcement (Controlled Operations) Act 1997* to provide for a 'secondary law enforcement officer' to be authorised in order to conduct and have responsibility for the operation, whenever the principal law enforcement officer is unavailable. The Bill also amended the *Surveillance Devices Act 2007* to permit the use of a listening device to record or monitor a private conversation where a party to the conversation is a civilian participant in an authorised controlled operation and the listening device is being used by that participant or another participant in the operation.

The Law Enforcement (Controlled Operations) Regulation 2012 commenced on 1 September 2012. This Regulation replaced the Law Enforcement (Controlled Operations) Regulation 2007 which was repealed by section 10(2) of the *Subordinate Legislation Act 1989* (this section required the repeal of statutory rules five years after they are made).

## Chapter 4. Inspection overview

### Statistical information

During the 2012-2013 financial year, 301 controlled operations were authorised and 174 operations were completed. These numbers are similar to the number of operations conducted in the previous year.

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

	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
NSW Police Force	310	292	280	279	297
NSW Crime Commission	8	24	3	2	3
Police Integrity Commission	1	1	4	2	1
Independent Commission Against Corruption	6	2	0	1	0
Australian Crime Commission	9	5	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>334</b>	<b>324</b>	<b>287</b>	<b>284</b>	<b>301</b>

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

	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
NSW Police Force	305	284	261	280	169
NSW Crime Commission	9	16	5	0	5
Police Integrity Commission	1	0	4	3	0
Independent Commission Against Corruption	8	2	0	1	0
Australian Crime Commission	7	7	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>330</b>	<b>309</b>	<b>270</b>	<b>284</b>	<b>174</b>

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

During the 2012-2013 reporting year, 90 controlled operations were varied. This was a slightly lower number of variations compared to authorities varied in previous years.

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

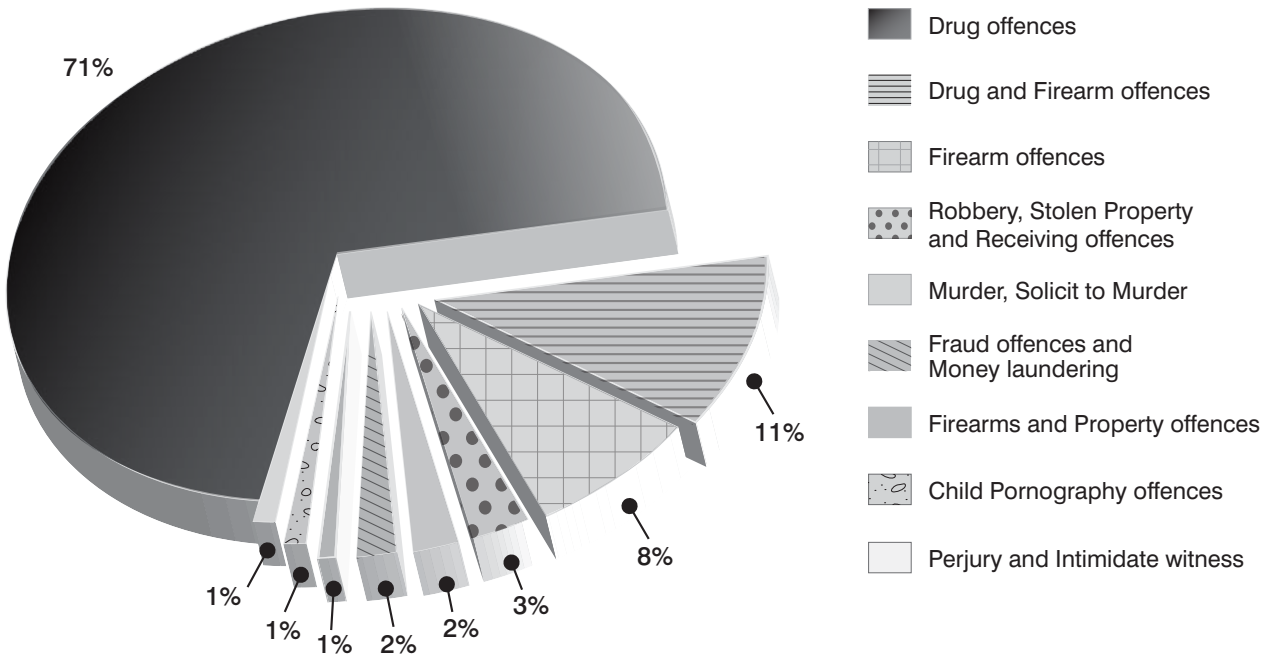
	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
NSW Police Force	104	112	107	95	90
NSW Crime Commission	0	1	1	2	0
Police Integrity Commission	0	2	3	0	0
Independent Commission Against Corruption	2	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
<b>Total</b>	<b>106</b>	<b>115</b>	<b>111</b>	<b>97</b>	<b>90</b>

## NSW Police Force

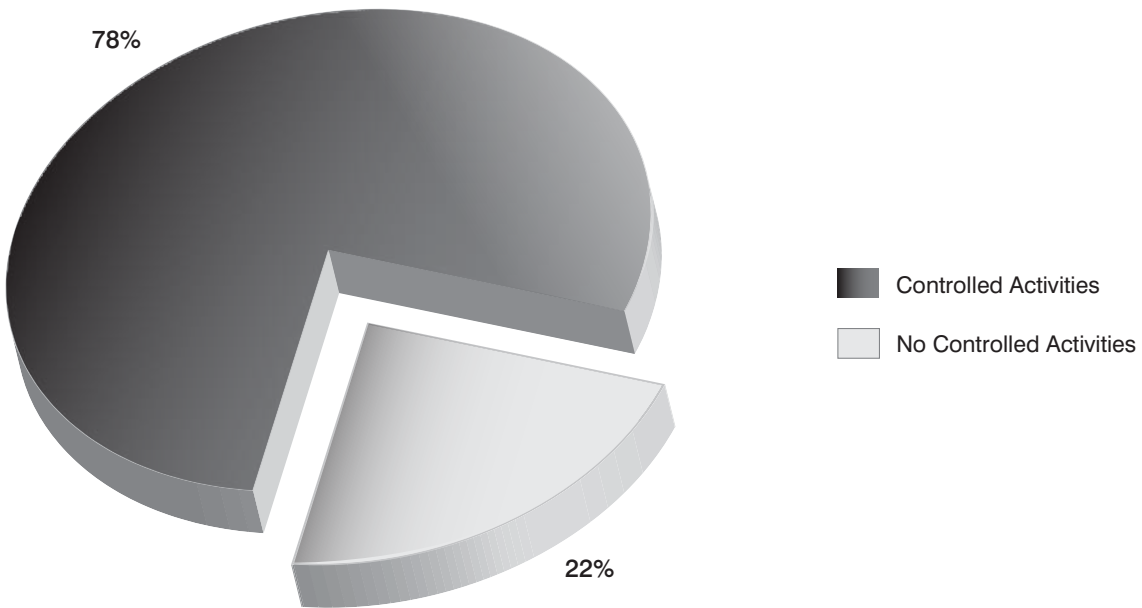
Section 23(2) of the Act requires that this report include certain particulars in relation to each law enforcement agency. Specific data relating to the operations conducted by NSW Police Force is included in tables annexed to this report. The records maintained by NSW Police Force and inspected by us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

- 297 authorities were granted by the Commissioner's delegates during the 2012/2013 reporting period, 15 of which were cross border operations.
- Of these 90 were varied, with 25 of these being varied on more than one occasion.
- Two applications were refused.
- Four urgent authorities were granted during the reporting period.
- Several applications were given identifying numbers but for one reason or another were not proceeded with prior to being formally considered for authorisation under the Act. As a result the numbers of operations listed in the appendix to this report may not be consecutive.
- There is some overlap in relation to the types of criminal activities targeted during controlled operations, although 90% of operations targeted drug offences, firearms offences or both. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures represent a guide:
  - drug offences (208)
  - drug and firearms offences (33)
  - firearm offences (24)
  - robbery and stolen property offences (8)
  - murder or conspiracy to murder (7)
  - firearms and property offences (4)
  - child pornography and grooming offences (3)
  - fraud offences (3)
  - money laundering (3)
  - judicial offences e.g. Perjury (2)
  - proceeds of crime (1)
  - terrorism and firearm offences (1)
- The operations in total authorised 9,516 law enforcement participants and 214 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 161, while the number of civilian participants authorised for individual operations ranged from one to three.
- Where there are large numbers of law enforcement participants authorised in operations, these operations generally target a specified geographical area, usually a local area command.
- In relation to the 169 operations which were completed by 30 June 2012 and reported to the chief executive officer, there were 224 law enforcement participants and 84 civilian participants who actually engaged in controlled activities.
- Of the controlled operations reported on, the majority were investigations relating to drug offences.
- The controlled activities engaged in for these controlled operations were generally conversations and negotiations and the purchase of prohibited drugs. Some operations also included entering vehicles, conversations and negotiations concerning armed robbery, purchase and possession of prohibited firearms and /or discussions in relation to conspiracy to murder.
- No controlled activities actually occurred in 37 of the authorised operations.

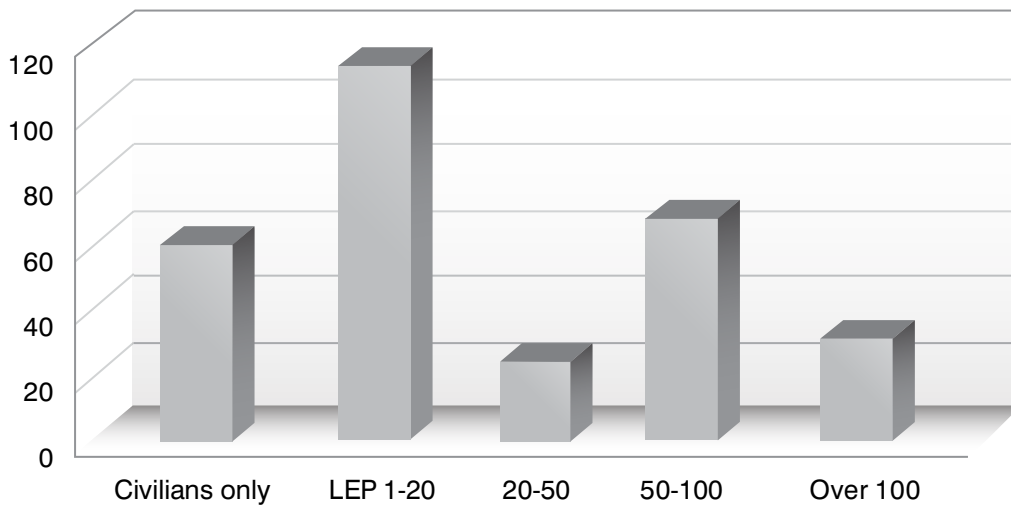
**Figure 4: Criminal activity targeted**



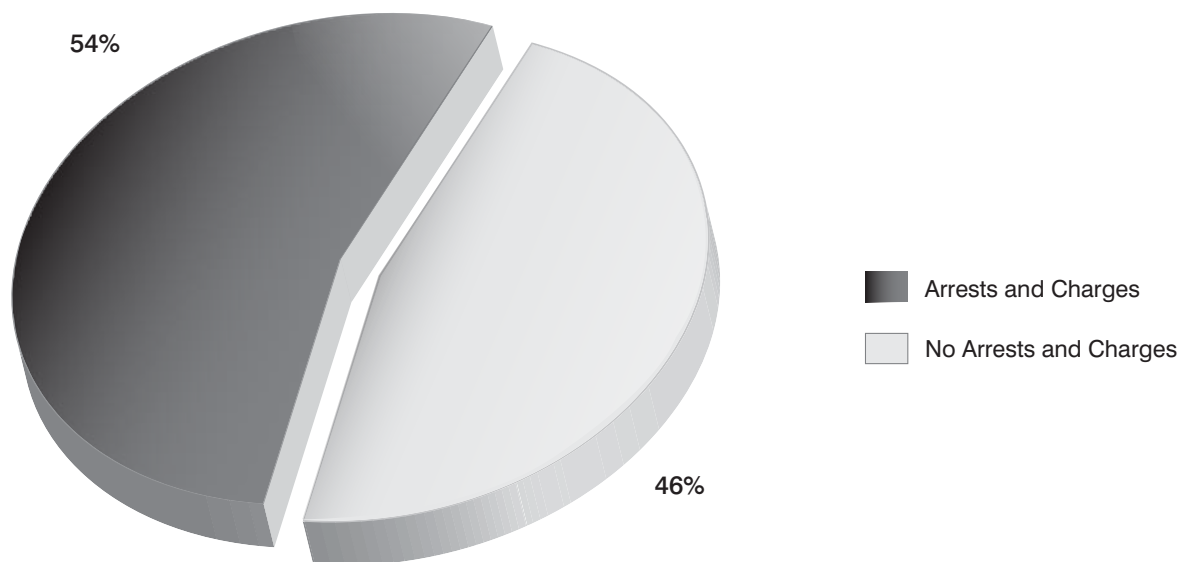
**Figure 5: Controlled activities conducted**



**Figure 6: Number of Participants**



**Figure 7: Result of operations**





# Chapter 5. Outcome of inspections

## NSW Police Force

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

We reported in our Annual Report for 2010-2011 about principal law enforcement officers not ensuring that relevant undertakings were signed by civilian participants in controlled operations before the operation proceeded. At that time we recommended the Commissioner of Police take steps to rectify that situation. During the following inspection period (2011-2012) there were 21 instances where copies of signed civilian undertakings were not on file at the time of our inspection. In the 2012-2013 reporting period there were six instances where signed civilian undertakings were not on file. While this is an improvement on previous years, it remains an area of significant risk the NSW Police Force must address.

The following files did not contain civilian undertakings, despite having expired prior to the time of the inspection, nor did they give an explanation why an undertaking was not required if that was the case:

**CO2012/247, CO2013/014, CO2013/058, CO2013/059, CO2013/121.**

The conduct authorised under **CO2012/247** was of a kind in which an undertaking would be of particular importance and the civilian was the only person authorised under this authority. It would have been especially appropriate for an undertaking to be sighted prior to the conduct of such controlled activities.

In the following files the undertaking was stored electronically but not placed on the file made available for inspection: **CO2013/074** and **CO2013/108**.

Where a copy of the undertaking is not the file at inspection, it is not possible for inspectors to determine whether an undertaking was in fact obtained, or if it has just not been printed out and placed on the file.

An undertaking dated 6 November 2012 was located on the file relating to **CO12/292**. However the authority was not granted until 8 November 2012. It is clearly not possible for a civilian to give an informed undertaking to comply with the aspects of an authority which has not yet been granted.

While the code of conduct does not require the principal or secondary law enforcement officer to provide the undertaking to Covert Applications Section, this has been the general practice since the implementation of the Act. It is clearly best practice and allows for issues such as those discussed above to be addressed quickly.

**Recommendation 1:** The Commissioner of Police to take immediate steps to:

- ensure that principal and secondary law enforcement officers are aware of their obligations in relation to the briefing of civilian participants and the requirements surrounding civilian undertakings, and the practice of providing such undertakings to the Covert Applications Section as soon as practicable
- implement a system to require officers responsible to provide a copy of each civilian undertaking to the Covert Applications Section as soon as practicable after it is completed.

The application for operation **CO12/237** authorised a number of law enforcement personnel to conduct controlled activities. However, the list of those participants authorised to operate under an assumed name under the authority was different to the list actually authorised to conduct controlled activities.

During the course of the operation, a law enforcement participant who was listed to conduct controlled activities did in fact conduct controlled activities as part of the operation. However, this participant was not in the list of those authorised to use an assumed name under the authority due to the discrepancy between the two lists of names. The participant did use an assumed name although they were not authorised under the authority to do so as required by section 8(2)(d).

New South Wales Police provided the following response to this issue:

*There is no definition of 'assumed name' in the Act, therefore it is open to interpretation whether the phrase 'assumed name' imports the same meaning as 'assumed identity' per the Law Enforcement and National Security (Assumed Identities) Act 2010, or whether it should be read to have its ordinary meaning.*

Section 13 of the Act defines the effect of an Authority and states that an Authority for a controlled operation authorises each law enforcement participant to engage in the controlled activities specified in the Authority in respect of the law enforcement participants. The penultimate effect of an Authority is to authorise a participant to engage in a controlled activity, and the use of an assumed name is ancillary to that effect.

In either event, it appears that the prevailing consideration regarding the use of an 'assumed name' is guided by section 8(3) of the Act. (The participant) is, and was capable of being identified by their code number at the time they engaged in the controlled activities.

It is important to note that (the participant) was authorised to participate in the relevant controlled activities as authorised by Form 1 for Controlled Operation Authority reference **CO12/237**. (The participant) may have given the targets a fictitious name in their dealing, however, at all times (the participant) would have been authorised to use an 'assumed identity' (pursuant to the Law Enforcement and National Security (Assumed Identities) Act), and was at all times identifiable by their code.

The application for operation **CO2012/201** was refused by the delegate. Notwithstanding this, the proposed participants attended the targeted premises with the apparent knowledge of the delegate. Subsequently an authority was granted for **CO2012/227** by the same delegate in similar terms to the originally proposed operation which had been refused.

We were concerned it appeared the delegate was aware the proposed participants attended premises for which he had originally refused to approve an authority, particularly when an almost identical authority was subsequently approved by him involving the same participants and controlled activities. We identified this as an exception at inspection and due to our concern at the welfare of the participants – particularly the civilian participants - sought further advice from the Commissioner.

We were advised of the operational reasons for the actions taken – primarily that in attending the target premises without a controlled operations authority the civilian and police personnel involved were directed not to engage in any activities for which an authority would otherwise be required and were only to gather intelligence. We remain concerned that the participants could have been placed in jeopardy by attending the target location without an authority should they have been challenged to participate in unlawful activity while at the location.

**Recommendation 2:** The Commissioner of Police to take immediate steps to:

- ensure that written reasons are kept for rejecting any controlled operation application
- implement a system to ensure any civilian participating in an operation which is not covered by a controlled operation authority gives a written undertaking agreeing to their participation in the operation, including an explanation of the parameters of their conduct and an understanding they will have no protection from criminality.

The authorities for operations **CO2013/080** and **CO2013/111** were not dated by the authorising officer. The NSW Police Force has indicated this was an oversight by the delegated officers and was not picked up by Covert Applications Unit.

The application for **CO2013/123** did not indicate whether or not the criminal activity had been subject of an earlier application as required by section 5(2A)(d). The application for **CO2013/153** was ambiguous in relation to whether or not the criminal activity had been subject of an earlier application. The box indicating that an earlier application had been sought was checked, but there was no statement as to whether the authority was granted in relation to the earlier application. Each of these was an oversight on the part of the applicants.

The application for **CO13/121** did not address the following:

- section 6(3)(d) that the proposed controlled activities will be capable of being accounted for in sufficient detail to enable the reporting requirements of this Act to be fully complied with;
- section 7(1)(a) no participant will induced or encouraging another 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, and;
- section 6(4)(c) the duration of the proposed operation.

The NSW Police Force has indicated the application on the file was missing a page – the electronically stored version had the missing page, and the hard copy file has been corrected.

The application for Variation **CO2013/131V1** proposed an additional civilian participant to conduct controlled activities. However, the application did not give reasons why it was wholly impracticable for a law enforcement participant to participate in that aspect of the operation in which the civilian was proposed to participate, as is required by section 7(3)(a). The application also did not address why it was impractical for the civilian to participate without engaging in the controlled

activities, as required by section 7(3)(b). The NSW Police Force has indicated the template used for the application for variation has been amended to ensure these requirements are covered in future.

## NSW Crime Commission

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

- There were three authorities granted during the 2012/2013 reporting period and no applications refused. None were urgent applications. There were no variations granted in relation to these operations.
- All three authorities targeted drug offences.
- There were four law enforcement participants and two civilian participants authorised to participate in the controlled operations conducted under those operations.
- Five operations were completed during this reporting period. One law enforcement participant and one civilian participant conducted controlled activities during two of these operations. In three operations no controlled activities occurred.

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

## Police Integrity Commission

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

- One authority was granted during the period to which this report relates. There were no urgent applications. There were no variations granted.
- The authority authorised targeted drug and money laundering offences.
- There were five law enforcement participants and no civilians authorised to participate in the controlled operations conducted.
- The operation has not yet been completed.
- The controlled activities carried out during these operations included conversations and negotiations concerning the purchase of prohibited drugs.

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

## Independent Commission Against Corruption

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

## Australian Crime Commission

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

## Australian Federal Police

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

## Australian Customs and Border Protection Service

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

## Chapter 6. Notifications

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

All agencies that conducted operations during the reporting period complied with the notification requirements set out in s21 of the Act and clause 9, 10, 11 and 12 of the Regulation with the following exceptions.

### New South Wales Police Force

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

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

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

Staff at the Covert Applications Section of the NSW Police Force was able to obtain the majority of these reports and as a result we received 348 conduct reports which had been outstanding. Currently, of those operations which expired prior to 31 December 2011 the following 15 reports were still outstanding at the end of this current reporting period (ie 30 June 2013):

2009/291	2009/341	2010/046	2010/252	2011/076
2009/329	2010/034	2010/072	2010/303	2011/161
2009/335	2010/039	2010/157	2011/016	2011/290

#### Recommendation 3:

- The oldest of the above reports have now been outstanding since 2009, ie four years, and the Commissioner should ensure urgent action is taken to immediately address this situation. Advice should immediately be provided to this office once the above listed reports are finalised.

The following controlled operations expired between 1 January 2012 and 1 May 2013 and should have been notified during this reporting period. However, the notifications of the receipt of report for these 100 operations had not been received by the Ombudsman as at the end of the reporting period (30 June 2013). It should be noted these reports may have been received by the Ombudsman after 30 June 2013 following concerted action by NSW Police Force to address this deficiency.

2011/187PS	2012/126PS	2012/181PS	2012/235PS	2012/276PS
2011/245PS	2012/127PS	2012/183PSCB	2012/237PS	2012/278PS
2012/009PS	2012/128PS	2012/184PS	2012/238PS	2012/280PS
2012/015PS	2012/130PS	2012/187PS	2012/239PS	2012/285PS
2012/018PS	2012/133PS	2012/191PS	2012/240PS	2012/296PS
2012/041PS	2012/134PS	2012/192PS	2012/241PS	2012/297PS
2012/047PS	2012/136PS	2012/203PS	2012/246PS	2012/298PS
2012/073PS	2012/137PS	2012/204PS	2012/247PS	2012/300PSCB
2012/074PS	2012/139PS	2012/205PS	2012/248PS	2012/303PS

2012/076PS	2012/144PS	2012/208PS	2012/249PS	2012/308PS
2012/092PS	2012/145PS	2012/211PS	2012/253PS	2012/310PS
2012/094PS	2012/146PS	2012/217PS	2012/254PS	2012/311PSCB
2012/095PS	2012/149PSCB	2012/218PS	2012/255PS	2012/316PS
2012/097PS	2012/153PS	2012/220PS	2012/256PS	2012/319PS
2012/102PS	2012/159PS	2012/225PS	2012/258PS	2012/320PS
2012/110PS	2012/160PS	2012/226PS	2012/259PS	2012/322PS
2012/113PS	2012/163PS	2012/228PS	2012/260PS	2012/324PS
2012/114PS	2012/164PS	2012/230PS	2012/261PS	2012/333PS
2012/120PS	2012/167PS	2012/232PSCB	2012/262PS	2013/023PS
2012/123PS	2012/174PS	2012/233PS	2012/272PS	2013/026PS

Furthermore, in this reporting period there were still 38 cases where the report on the conduct of an operation was not delivered to the chief executive officer or their delegate within the two-month statutory period. However, we note this situation has improved during the reporting year and while some of the below listed reports fell outside the statutory timeframe, all reports due since 5 April 2013 have been provided within the statutory period.

2012/073PS	2011/012PS	2012/234PS	2012/093PS	2012/258PS
2011/102PS	2011/194PS	2012/178PS	2013/012PS	2012/141PS
2012/226PS	2012/173PS	2011/286PS	2012/328PS	2012/300PSCB
2012/278PS	2013/032PS	2012/296PS	2013/159PS	2012/315PS
2012/230PS	2012/266PS	2012/185PS	2013/007PS	2012/206PS
2012/308PS	2012/283PS	2012/207PS	2013/057PSCB	2012/195PS
2012/221PS	2012/140PS	2012/307PS	2011/299PS	2012/254PS
2012/058PS	2011/077PSCB	2012/035PS		

Similarly, while there has been an improvement overall in providing this office with the report given to the CEO or delegate as required under the Act, in this reporting period, of the 169 reports provided to the CEO, the notification to the Ombudsman was not received within the statutory period of 21 days in 120 cases. Of those 120 (which are identified below), 50 notifications took more than 90 days to be made to us.

2012/092PS	2012/229PS	2012/258PS	2012/267PS	2013/026PS
2012/123PS	2012/242PS	2013/007PS	2012/155PS	2012/226PS
2012/241PS	2012/173PS	2013/057PSCB	2012/222PS	2012/230PS
2012/195PS	2012/321PS	2013/025PSCB	2012/282PS	2012/215PS
2012/153PS	2012/107PS	2013/040PSCB	2012/281PS	2012/278PS
2012/128PS	2012/198PS	2013/042PS	2012/197PS	2012/308PS
2012/249PS	2012/271PS	2013/136PS	2012/118PS	2012/296PS
2012/273PS	2012/287PS	2013/141PS	2012/316PS	2012/300PSCB
2012/254PS	2012/179PS	2013/009PS	2013/005PSCB	2013/022PS
2012/143PS	2013/021PS	2012/205PS	2012/219PS	2013/015PS
2012/100PS	2012/125PSCB	2013/029PS	2012/231PS	2013/056PS
2012/148PS	2012/185PS	2013/151PS	2012/213PS	2013/162PS
2012/058PS	2012/286PS	2013/102PS	2012/318PS	2012/315PS
2012/227PS	2012/188PS	2013/072PS	2012/214PS	2013/060PS

2012/238PS	2012/269PS	2013/028PS	2012/099PS	2012/223PS
2012/003PS	2012/157PS	2013/133PS	2012/141PS	2012/307PS
2012/031PS	2012/275PS	2013/100PS	2013/047PS	2012/140PS
2012/150PS	2012/207PS	2013/049PSCB	2012/331PSCB	2012/236PS
2012/151PS	2012/283PS	2013/053PS	2013/030PS	2012/326PS
2012/169PS	2013/080PSCB	2013/063PSCB	2012/206PS	2012/077PS
2013/159PS	2012/251PS	2013/055PS	2012/210PS	2012/314PS
2012/168PS	2013/032PS	2012/328PS	2012/329PS	2012/178PS
2012/111PS	2012/313PS	2012/208PS	2012/312PS	2012/323PS
2012/202PS	2012/073PS	2013/024PS	2013/011PS	2012/234PS

**Recommendation 4:**

- We recommend the Commissioner of police continues to task relevant staff with ensuring the reports are provided both internally and externally as required by the legislation and within the statutory timeframes contained in the Act.

**NSW Crime Commission**

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

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

**Police Integrity Commission**

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

There were no reports received during the reporting period.

# Appendices

## Appendix A - NSW Police Force Authorities Granted

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/074PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	106	0
2012/084PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	90	1
2012/145PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/147PS	Fraud offences and money laundering	Aiding, abetting and other activities concerning credit card and bank fraud, identity theft and money laundering. Unauthorised modification of computer data.	12	1
2012/152PS	Drug offences and firearms	Negotiate or take part in any step of drug offences or firearms	3	1
2012/154PS	Drug offences	Negotiate or take part in any step of drug offences	7	0
2012/156PS	Firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	0	1
2012/159PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	33	0
2012/160PS	Incite to cause grievous bodily harm and/or intimidate witness	Conversations, negotiations and other activities concerning incite to cause grievous bodily harm	2	1
2012/161PS	Receiving and disposing of stolen property	Aiding and abetting suspect in commission of receiving and disposing of stolen property	41	0
2012/163PS	Drug and firearm offences	Negotiations, agreements and other activities concerning the manufacture, supply, purchase and possession of prohibited drugs and firearms	0	1
2012/164PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and stolen property	51	0
2012/165PS	Firearm offences	Negotiate or take part in any step of supply prohibited firearms	0	1
2012/167PS	Drug offences	Negotiations, conversations and other activities concerning the supply, purchase and possession of prohibited drugs	14	1
2012/168PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	52	1
2012/169PS	Drug offences	Negotiations and agreements in relation to drug offences	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/173PS	Drug and firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and prohibited firearms	4	1
2012/175PSCB	Terrorism and firearms offences	Negotiate or take part in any step of supply prohibited firearms	3	1
2012/176PS	Firearm offences	Negotiate or take part in any step of supply prohibited firearms	0	1
2012/178PS	Stealing and receiving	Conversations and negotiations in relation to stolen property and purchase of stolen property	1	0
2012/179PS	Drug offences	Negotiations and agreements in relation to drug offences	4	1
2012/180PS	Drug offences	Negotiate or take part in any step of drug offences	105	1
2012/181PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2012/183PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	0
2012/184PS	Supply of prohibited drug	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	49	0
2012/185PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs in a defined area	106	0
2012/186PS	Drug offences	Negotiate or take part in any step of drug offences	75	0
2012/187PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	130	0
2012/188PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/189PS	Drug offences	Negotiate or take part in any step of drug offences	0	1
2012/190PS	Robbery and drug offences	Negotiate or take part in any step of drug offences and acting in concert in relation to robbery offences	3	1
2012/191PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	49	1
2012/192PS	Supply prohibited firearms and drugs	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms and drugs	2	1
2012/193PS	Drug offences	Negotiate or take part in any step of drug offences	80	1
2012/196PS	Drug offences	Negotiate or take part in any step of drug offences	1	1
2012/197PS	Supply of prohibited drugs	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	81	1
2012/198PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	81	1



Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/199PS	Solicit to murder	Conspiring, agreeing or encouraging to commit murder	1	1
2012/200PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	85	1
2012/202PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	89	0
2012/203PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	16	0
2012/204PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/205PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/206PS	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply and possession of prohibited drugs, precursor or other apparatus used to manufacture drugs	0	1
2012/207PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, sale, purchase and possession of prohibited firearms	0	1
2012/208PS	Firearm offences	Negotiations, agreements or other activities concerning the unlawful supply, purchase and possession of firearms, firearm parts and/or ammunition	0	1
2012/209PS	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs	0	1
2012/210PS	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs and/or precursor drugs	0	1
2012/211PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/212PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	161	0
2012/213PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	21	0
2012/214PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs and firearms, firearm parts and/or ammunition	1	1
2012/215PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	98	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/216PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	98	1
2012/217PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	17	0
2012/218PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	64	0
2012/219PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms, firearms parts and/or ammunition	3	1
2012/220PS	Murder	Driving motor vehicle while a suspended driver	0	1
2012/221PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	14	1
2012/222PS	Receiving and disposal of stolen property	Aiding, abetting or acting in concert with suspect in the receiving and/or disposal of stolen property	0	1
2012/223PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	6	1
2012/225PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/226PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	5	1
2012/227PS	Drug offences, firearms offences and liquor act offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs and firearms	3	1
2012/228PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	114	1
2012/229PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, sale, purchase and possession of prohibited firearms, firearm parts and/or ammunition	0	1
2012/230PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	23	0
2012/231PS	Drug and property offences	Negotiations, agreements or other activities concerning the disposal of stolen property and the supply, purchase and/or possession of prohibited drugs	161	0
2012/232PSCB	Drug offences	Causing unauthorised computer access, data modification and/or unauthorised impairment of electronic communication	21	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/233PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs and firearms	4	1
2012/234PS	Drug offences	Unauthorised access to and/or modification to restricted data	7	0
2012/235PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms and explosives	0	1
2012/236PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	49	0
2012/237PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	130	1
2012/238PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2012/239PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	98	1
2012/240PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	46	1
2012/241PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	39	1
2012/242PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/243PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	54	1
2012/246PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	102	0
2012/247PS	Drug offences	Negotiations, agreements or other activities including knowingly take part in any step of the manufacture or production of a prohibited drug and the purchase and possession of prohibited drugs	0	1
2012/248PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	105	0
2012/249PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/251PS	Fraud offences, money laundering, computer crime offences	Unauthorised modification of computer data	11	0
2012/252PS	Solicit to murder	Conspiring and or agreeing to commit murder	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/253PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	137	0
2012/254PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/255PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/256PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	40	1
2012/258PS	Drug offences	Negotiations and agreements relating to supply, purchase and possession of prohibited drugs	34	0
2012/259PS	Drug and firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and firearms	2	1
2012/260PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	143	0
2012/261PS	Drug offences	Negotiations, agreements relating to supply, purchase and possession of prohibited drugs from persons on board chartered vessel	137	0
2012/262PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2012/265PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/266PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/267PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	0	1
2012/269PS	Possess and disseminate child abuse material	Aiding, abetting or acting in concert with persons in dissemination or possession of child abuse material	1	1
2012/271PS	Drug offences	Negotiations and agreements relating to supply, purchase and possession of prohibited drugs	3	0
2012/272PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/273PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/274PS	Firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/275PS	Solicit to murder	Aiding, abetting or acting in concert to commit murder	1	1
2012/276PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	0
2012/277PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/278PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	0	1
2012/279PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	78	1
2012/280PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	144	0
2012/281PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	48	1
2012/282PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	27	0
2012/283PS	Drug and property offences	Negotiations, agreements and other activities concerning receiving, disposal and possession of stolen property and the supply, purchase and possession of prohibited drugs	35	0
2012/285PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	2	2
2012/286PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	0
2012/287PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase, possession and cultivation of prohibited drugs	0	1
2012/288PS	Drug and property offences	Negotiations, agreements and other activities relating to receiving stolen goods and the supply, purchase and possession of prohibited drugs	35	0
2012/290PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	47	0
2012/291PS	Drug and firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	7	2
2012/292PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/294PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	2

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/295PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	144	0
2012/296PS	Solicit to murder	Aiding, abetting, agreeing to or acting in concert to solicit to murder	2	1
2012/297PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	3	0
2012/298PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/300PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	84	1
2012/302PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/303PS	Drug offences	Negotiations, agreements and other activities relating to the supply, purchase and possession of prohibited drugs	73	1
2012/304PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	84	0
2012/306PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	54	0
2012/307PS	Money laundering	Aiding, abetting and/or acting in concert with persons in the commission of said criminal activity	0	1
2012/308PS	Receiving and disposing of stolen property	Aiding, abetting or acting in concert in with persons in the commission of said criminal activities	0	1
2012/309PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	0
2012/310PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	4	1
2012/311PSCB	Drug offences	Unauthorised access to computer, modification of data and other activities concerning the supply and importation of prohibited drugs	21	0
2012/312PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	109	0
2012/313PS	Drug and firearm offences	Negotiations, agreements or other activities related to the supply, purchase and possession of prohibited drugs, firearms, firearm parts and ammunition	0	1
2012/314PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/315PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/316PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs within a specified geographical area	138	0
2012/317PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/318PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	2	1
2012/319PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	120	0
2012/320PS	Drug and firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	2	0
2012/321PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	72	1
2012/322PS	Child pornography	Conversations, negotiations or other activities including the making of false statements concerning the possession, production and/or dissemination of child abuse material	9	0
2012/323PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	91	1
2012/324PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	126	1
2012/325PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	96	0
2012/326PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/327PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	4	1
2012/328PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/329PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	20	1
2012/330PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	79	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2012/331PSCB	Drug offences	Unauthorised access to and/or modification of data held in computer	2	0
2012/332PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	79	0
2012/333PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2013/001PS	Robbery offences	Unauthorised access to and/or modification of data held in computer	5	0
2013/005PSCB	Drug offences	Negotiations, agreements or other activities concerning the importation, supply, purchase and possession of prohibited drugs	3	2
2013/006PS	Fraud offences	Unauthorised modification and/or control of data held in a computer	13	0
2013/007PS	Fraud offences	Entering enclosed lands	25	0
2013/009PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	2	1
2013/010PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/011PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	0
2013/012PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2013/013PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	12	1
2013/014PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	16	1
2013/015PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	1	1
2013/016PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	105	0
2013/017PS	Firearm offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	0	3
2013/018PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1



Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/019PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	107	1
2013/021PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	4	1
2013/022PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	29	1
2013/023PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	107	0
2013/024PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	71	1
2013/025PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	80	0
2013/026PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2013/027PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	111	1
2013/028PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	60	0
2013/029PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/030PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2013/031PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	3	0
2013/032PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	0	1
2013/033PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	62	1
2013/034PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	2	1
2013/035PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	4	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/036PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	78	1
2013/037PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs. Use of a false document	0	1
2013/038PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2013/039PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/040PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	79	0
2013/041PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2013/042PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	21	1
2013/045PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	58	0
2013/046PS	Dealing with the proceeds of crime	Aiding, abetting, agreeing to act in concert with others in the receiving and/or disposal of stolen property	0	1
2013/047PS	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs	4	0
2013/048PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	107	1
2013/049PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	79	0
2013/050PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	3	0
2013/051PSCB	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs	19	0
2013/052PSCB	Drug offences	Negotiations, agreements or other activities concerning the manufacture, supply, purchase and possession of prohibited drugs	0	2
2013/054PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	96	0
2013/055PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/056PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/057PSCB	Fraud offences	Aiding, abetting or acting in concert with others in fraudulently obtaining property, making false documents, dealing with property that is reasonably suspected of being proceeds of criminal activities and unauthorised access to computer data	11	1
2013/058PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	8	1
2013/059PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs and the cultivation of prohibited plants	3	1
2013/060PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	22	0
2013/061PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	25	1
2013/062PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	4	1
2013/063PSCB	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	79	0
2013/064PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, explosives, firearms, firearm parts and/or ammunition	3	1
2013/065PS	Drug offences	Negotiations, agreements or other activities concerning the cultivation, supply, purchase and possession of prohibited drugs	92	1
2013/066PS	Drug offences	Purchase prohibited drugs	131	0
2013/067PS	Disseminating child abuse material and grooming	Aiding, abetting and/or acting in concert with others in commission of procuring or grooming child for unlawful sexual activity and/or the dissemination of child abuse material	12	0
2013/068PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/069PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	22	1
2013/071PS	Make false statement	Aiding, abetting or acting in concert with others to make false statement in an affidavit and/or in connection with a judicial proceeding	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/072PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	4	1
2013/073PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited weapons without a permit	10	0
2013/074PS	Drug and firearm offences	Negotiations or agreements in supply, purchase and possession of prohibited drugs, prescribed restricted substances, firearms, firearms parts, ammunition and enter and remain on enclosed lands where necessary,	4	1
2013/076PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	102	1
2013/078PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2013/079PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited firearms, firearm parts and/or ammunition	0	1
2013/080PSCB	Drug offences	Negotiations, agreements or other activities concerning the importation, supply, purchase and possession of prohibited drugs	0	1
2013/081PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/083PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2013/084PS	Drug offences	Unauthorised access to and modification of computer data	11	0
2013/085PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2013/086PS	Firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	0	1
2013/087PS	Receiving stolen goods	Aiding, abetting or acting in concert with others in the commission of receiving and disposal of stolen property	0	1
2013/088PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/089PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	3	1
2013/090PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	110	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/091PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	108	1
2013/092PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2013/093PS	Drug supply	Enter crown lands	11	0
2013/095PS	Drug and firearm offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	1	1
2013/096PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, enter and remain on enclosed lands where necessary	64	2
2013/097PS	Drug offences	Negotiations or agreements in supply, purchase and possession prohibited drugs and prescribed restricted substances within geographical, and enter and remain on enclosed lands	91	0
2013/098PS	Drug offences	Purchase prohibited drugs	76	0
2013/099PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	7	0
2013/100PS	Drug offences	Purchase prohibited drugs	131	0
2013/101PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	2	1
2013/102PS	Firearm offences	Negotiations or agreements, purchase and possession of prohibited weapons or firearms, and enter and remain on enclosed lands where necessary	0	2
2013/103PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs and remain on enclosed lands where necessary	68	1
2013/104PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	4	1
2013/105PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	4	1
2013/106PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	0	1
2013/107PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	3	1
2013/108PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	88	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/109PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, and enter and remain on enclosed lands where necessary	82	1
2013/110PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs and prescribed restricted substances, and/or importation of commercial quantities of drugs, modify computer data and enter and remain on enclosed lands where necessary	11	0
2013/111PS	Drug and firearm offences	Negotiations or agreements, purchase and possession of prohibited drugs, purchase and possession of firearms, firearm parts and/or ammunition and enter and remain on enclosed lands where necessary,	2	0
2013/112PS	Drug offences	Negotiation or agreements, purchase and possession prohibited drugs, enter and remain on enclosed lands where necessary all defined by a geographical area	97	0
2013/113PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs or prescribed substances, and enter and remain on enclosed lands where necessary	92	0
2013/114PS	Drug offences	Negotiations or agreements, purchase and possession of or supply of prohibited drugs or prescribed restricted substances within a geographical area, and enter and remain on enclosed lands where necessary	90	0
2013/115PS	Firearm offences	Negotiations or agreements relating to, or knowingly taking part in any step of supply, sale, purchase or possession of firearms, firearm parts, ammo and enter and remain on enclosed lands	2	1
2013/117PS	Murder and drug offences	Negotiations or agreements, purchase, possession, manufacture of prohibited drugs, possession of precursor and enter and remain on enclosed lands where necessary	0	1
2013/118PS	Drug and firearm offences	Aid, abet, counsel, procure, agree to or act in concert with persons, organisations planning to commit a terrorist act or importing prohibited imports and supply, or purchase prohibited weapons	2	1
2013/119PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs and/or prescribed restricted substances, and enter and remain on enclosed lands where necessary	2	1
2013/121PS	Drug offences	Negotiations or agreements in importation of controlled and/or commercial quantities of drugs, precursors and supply, purchase, possession of drugs, enter and remain on enclosed lands	3	1
2013/122PS	Drug offences	Negotiations or agreements relating to supply, purchase and possession prohibited/prescribed drugs	3	1
2013/123PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and the purchase of prohibited drugs	89	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/124PSCB	Drug offences	Negotiations or agreements relating to supply, purchase and possession prohibited/prescribed drugs	0	1
2013/125PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	35	0
2013/126PS	Drug and firearm offences	Negotiations and agreements relating to drug offences & purchase and possession prohibited drugs and firearms	2	0
2013/127PS	Drug and firearm offences	Negotiations or agreements relating to supply, purchase and possession of prescribed drugs and firearms	2	0
2013/128PS	Drug and firearm offences	Negotiations or agreements re supply, sale, purchase, possession firearms, firearm parts, ammo; Negotiations or agreements resupply, purchase, possession prohibited drugs	2	1
2013/129PS	Drug offences	Negotiations or agreements relating to supply, purchase and possession prohibited/prescribed drugs	0	1
2013/131PS	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase prohibited firearms	2	2
2013/132PS	Receiving stolen property	Geographical receiving stolen property	126	0
2013/133PS	Drug offences	Negotiations or agreements relating to supply, purchase and possession prohibited/prescribed drugs	0	1
2013/134PS	Drug offences	Geographical conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	126	0
2013/135PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	19	1
2013/136PS	Drug offences	Negotiations or agreements relating to importation of controlled drugs, purchase and possession prohibited/prescribed drugs	0	1
2013/138PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	58	0
2013/140PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase prohibited drugs	2	1
2013/141PS	Drug offences	Negotiations or agreements relating to importation of controlled drugs, purchase and possession prohibited/prescribed drugs	0	1
2013/142PS	Solicit to murder	Conversations, negotiations concerning solicit to murder	0	1
2013/143PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	4	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Authorised Civilians
2013/144PS	Drug offences	Geographical conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	126	0
2013/145PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs and firearms	3	3
2013/146PS	Receive stolen property	Conversations, negotiations concerning the stolen property	0	1
2013/149PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	131	1
2013/150PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	131	0
2013/151PS	Attempt to shoot with intent to inflict grievous bodily harm	Conversations, negotiations concerning the shooting of firearms with intent and aiding and abetting the offences described	0	1
2013/152PS	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase of prohibited drugs and firearms	0	2
2013/153PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	82	1
2013/154PS	Drug offences	Negotiate or take part in any step of drug offences	128	0
2013/155PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	128	0
2013/156PS	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase of prohibited firearms	0	1
2013/157PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	1	0
2013/158PS	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs and purchase of prohibited drugs	3	1
2013/159PS	Drug offences	Negotiations or agreements, purchase and possession of prohibited drugs, enter and remain on enclosed lands where necessary	2	1
2013/160PS	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms and purchase of prohibited drugs and firearms	0	1
2013/162PS	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and purchase of prohibited firearms	0	1



## Appendix B - NSW Police Force Completed Operations

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/012PS	Nil	0	0
2011/077PSCB	Drug and fraud offences	2	1
2011/102PS	Nil	0	0
2011/194PS	Nil	0	0
2011/214PS	Attempt to purchase prohibited drugs	0	1
2011/286PS	Purchase prohibited drugs, solicit to murder and negotiate purchase of firearms	2	1
2011/299PS	Purchase prohibited drugs	7	0
2012/003PS	Purchase prohibited firearms	1	1
2012/006PS	Purchase prohibited drugs	3	0
2012/031PS	Purchase prohibited drugs	14	0
2012/035PS	Nil	0	0
2012/038PSCB	Conversation and negotiation concerning importation of border controlled drugs	0	1
2012/051PS	Act in concert with those involved in child prostitution	8	0
2012/055PSCB	Access data	4	0
2012/058PS	Purchase prohibited drugs	2	0
2012/061PS	Attempt to purchase prohibited drugs	1	1
2012/065PS	Purchase prohibited drugs	8	0
2012/071PS	Purchase prohibited firearms and precursor chemicals	3	1
2012/072PS	Purchase firearms and prohibited weapons	2	0
2012/073PS	Purchase prohibited drugs	2	1
2012/077PS	Nil	0	0
2012/092PS	Purchase prohibited firearms	0	1
2012/093PS	Terrorism activities	0	1
2012/098PS	Purchase prohibited drugs	1	1
2012/099PS	Attempt to purchase prohibited drugs	1	1
2012/100PS	Purchase prohibited drugs	1	1
2012/107PS	Purchase prohibited drugs	1	1
2012/111PS	Purchase explosives	1	1
2012/118PS	Nil	0	0
2012/123PS	Nil	0	0
2012/125PSCB	Conversations and negotiations to purchase prohibited drugs	1	0
2012/128PS	Purchase prohibited firearms	0	1
2012/140PS	Purchase prohibited drugs	1	0
2012/141PS	Purchase prohibited drugs	2	0
2012/143PS	Purchase prohibited drugs	1	1
2012/147PS	Act in concert to commit fraud and money laundering	2	1
2012/148PS	Purchase prohibited drugs	2	1
2012/150PS	Purchase prohibited drugs	3	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/151PS	Conversations in relation to corrupt conduct	0	1
2012/153PS	Nil	0	0
2012/155PS	Purchase prohibited drugs	0	1
2012/157PS	Attempt to purchase firearms	2	0
2012/165PS	Nil	0	0
2012/168PS	Purchase prohibited drugs	1	0
2012/169PS	Nil	0	0
2012/173PS	Purchase prohibited drugs	1	1
2012/178PS	Purchase prohibited drugs	2	0
2012/179PS	Nil	0	0
2012/185PS	Purchase prohibited drugs	4	0
2012/188PS	Purchase prohibited drugs	0	1
2012/189PS	Knowingly concerned in manufacture of prohibited drugs	0	1
2012/190PS	Purchase prohibited drugs	1	1
2012/193PS	Purchase prohibited drugs	1	1
2012/195PS	Conversations and negotiations concerning firearms	0	1
2012/197PS	Purchase prohibited drugs	1	1
2012/198PS	Purchase prohibited drugs	1	1
2012/200PS	Purchase prohibited drugs	0	1
2012/202PS	Attempt to purchase prohibited drugs	3	0
2012/205PS	Nil	0	0
2012/206PS	Conspire to manufacture and produce prohibited drug	0	1
2012/207PS	Nil	0	0
2012/208PS	Attempt to purchase firearms	0	1
2012/209PS	Take part in any step of supply prohibited drug	0	1
2012/210PS	Take part in any step of supply prohibited drug	0	1
2012/212PS	Purchase prohibited drugs	18	0
2012/213PS	Purchase prohibited drugs	1	0
2012/214PS	Purchase prohibited drugs	1	1
2012/215PS	Nil	0	0
2012/216PS	Purchase prohibited drugs	1	1
2012/219PS	Attempt to purchase prohibited firearms	1	0
2012/221PS	Purchase prohibited drugs	1	1
2012/222PS	Nil	0	0
2012/223PS	Negotiate supply prohibited drugs	0	1
2012/226PS	Attempt to purchase prohibited drugs	1	1
2012/227PS	Nil	2	0
2012/229PS	Nil	0	0
2012/230PS	Purchase prohibited drugs	3	0
2012/231PS	Purchase stolen property	3	0
2012/234PS	Access data	4	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/236PS	Attempt to purchase prohibited drugs	1	0
2012/238PS	Attempt to purchase prohibited drugs	0	1
2012/241PS	Purchase prohibited drugs	1	1
2012/242PS	Negotiate and purchase of prohibited drugs	1	1
2012/243PS	Purchase prohibited drugs	3	1
2012/249PS	Nil	0	0
2012/251PS	Access data	5	0
2012/254PS	Purchase prohibited drugs	0	1
2012/258PS	Purchase prohibited drugs	2	0
2012/266PS	Negotiate and purchase prohibited drug	0	1
2012/267PS	Nil	0	0
2012/269PS	Procure child pornography	2	1
2012/271PS	Purchase prohibited drugs	2	0
2012/273PS	Purchase prohibited drugs	0	1
2012/274PS	Nil	0	0
2012/275PS	Aiding, abetting or acting in concert to commit murder	1	1
2012/278PS	Attempt to purchase firearms	0	1
2012/281PS	Purchase prohibited drugs	8	0
2012/282PS	Nil	0	0
2012/283PS	Purchase stolen property and prohibited drugs	4	0
2012/286PS	Nil	0	0
2012/287PS	Purchase prohibited drugs	0	1
2012/292PS	Manufacture prohibited drugs	0	1
2012/296PS	Solicit to murder	1	1
2012/300PSCB	Purchase prohibited drugs	2	1
2012/304PS	Purchase prohibited drugs	3	0
2012/306PS	Nil	0	0
2012/307PS	Aid and abet or act in concert to deal with proceeds of crime	0	1
2012/308PS	Purchase stolen goods	0	1
2012/309PS	Purchase prohibited drugs	2	0
2012/312PS	Negotiate the purchase of prohibited drugs	7	0
2012/313PS	Nil	0	0
2012/314PS	Purchase prohibited drugs	2	1
2012/315PS	Purchase prohibited drugs	1	1
2012/316PS	Purchase prohibited drugs	4	0
2012/318PS	Negotiate purchase of rifles and ammo	1	1
2012/321PS	Negotiate purchase of prohibited drug	1	1
2012/323PS	Purchase prohibited drugs	2	1
2012/326PS	Purchase prohibited drugs	2	1
2012/328PS	Purchase prohibited drugs	0	1
2012/329PS	Negotiate supply and purchase prohibited drug	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/330PS	Purchase prohibited drugs	1	0
2012/331PSCB	Access data	1	0
2012/332PS	Purchase prohibited drugs	1	0
2013/001PS	Access data	2	0
2013/005PSCB	Use false names	1	0
2013/007PS	Enter enclosed lands	2	0
2013/009PS	Purchase prohibited firearms	1	1
2013/010PS	Negotiations and purchase of prohibited drugs	1	1
2013/011PS	Negotiation and purchase of prohibited drugs	1	0
2013/012PS	Negotiate supply prohibited drugs	0	1
2013/013PS	Purchase prohibited drugs and stolen property	2	1
2013/015PS	Purchase prohibited firearms	0	1
2013/021PS	Nil	0	0
2013/022PS	Purchase prohibited drugs	2	1
2013/024PS	Conversations in relation to supply prohibited drugs	0	0
2013/025PSCB	Purchase prohibited drugs	2	0
2013/026PS	Attempt to purchase prohibited drugs	0	1
2013/028PS	Nil	0	0
2013/029PS	Nil	0	0
2013/030PS	Attempt to purchase prohibited drugs	0	1
2013/032PS	Purchase firearm	0	1
2013/035PS	Nil	0	0
2013/039PS	Purchase prohibited drugs	1	1
2013/040PSCB	Nil	0	0
2013/042PS	Purchase prohibited drugs	1	1
2013/045PS	Conversations and negotiations about supply prohibited drug	2	0
2013/047PS	Negotiations and agreements relating to the supply and manufacture of prohibited drugs and precursors	2	0
2013/049PSCB	Purchase prohibited drugs	2	0
2013/053PS	Purchase prohibited drugs	2	0
2013/055PS	Nil	0	0
2013/056PS	Attempt to purchase prohibited drugs	1	1
2013/057PSCB	Nil	0	0
2013/060PS	Purchase prohibited drugs	1	1
2013/063PSCB	Nil	0	0
2013/068PS	Conduct negotiations in relation to supply prohibited drugs	1	1
2013/072PS	Nil	0	0
2013/073PS	Purchase prohibited firearms	3	0
2013/079PS	Purchase of firearm	0	1
2013/080PSCB	Conversations and negotiations involving importing prohibited drugs	0	1
2013/095PS	Purchase prohibited drugs	1	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/100PS	Purchase prohibited drugs	2	0
2013/102PS	Nil	0	0
2013/106PS	Purchase prohibited drugs	0	1
2013/133PS	Nil	0	0
2013/136PS	Conversations in relation to importation of prohibited drugs	0	1
2013/141PS	Conversations involving importation of prohibited drugs	0	1
2013/151PS	Nil	0	0
2013/159PS	Attempt to purchase prohibited drugs	1	1
2013/162PS	Nil	0	0

### Appendix C - NSW Crime Commission Grantings


Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2013/001CC	Supply prohibited drugs	Conspiring to supply, supplying and possession of prohibited drugs	1	1
2013/003CC	Supply prohibited drugs	Conversations and negotiations concerning supply prohibited drugs	0	1
2013/002CC	Supply prohibited drugs	Unauthorised access of computer data	3	0

### Appendix D - NSW Crime Commission Completed

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/003CC	Drive motor vehicle without a drivers license	0	1
2012/005CC	Nil	0	0
2013/002CC	Access computer records	1	0
2013/001CC	Nil	0	0
2013 /003CC	Nil	0	0

### Appendix E - Police Integrity Commission Grantings

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participant
2013/001PIC	Money laundering and supply prohibited drugs	Purchase prohibited drugs	5	0



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