



Annual Report 2010 - 2011

*Law Enforcement
(Controlled Operations) Act 1997*

Annual Report **2010 – 2011**

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(Controlled Operations) Act 1997*

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ISBN 978-1-921-884-46-7

NSW Government Publication
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November 2011

The Hon Don Harwin MLC
President
Legislative Council
Parliament House
SYDNEY NSW 2000

The Hon Shelley Hancock MP
Speaker
Legislative Assembly
Parliament House
SYDNEY NSW 2000

Dear Mr President and Madam Speaker

Under s.23(1) of the *Law Enforcement (Controlled Operations) Act 1997*, I am required to prepare and furnish to you a report of my work and activities under this Act for the twelve months preceding 30 June each year.

I draw your attention to the provisions of s.24(2) of the *Law Enforcement (Controlled Operations) Act 1997* and those of s.31AA of the *Ombudsman Act 1974* in relation to the tabling of the report and request that you make it public forthwith.

Yours sincerely



Bruce Barbour
Ombudsman

Chapter 1. Contents

Executive summary	2
Chapter 1. Controlled Operations	3
Key provisions of the legislation	3
Cross border controlled operations	4
Types of Applications.....	4
Mandatory Considerations	5
Variations.....	5
Code of Conduct.....	5
Chapter 2. Accountability under the Act	6
Internal accountability	6
External accountability provided by the Ombudsman	6
Notifications	6
Inspections.....	7
Chapter 3. Report to Parliament	9
Chapter 4. Changes to Legislation	10
Law Enforcement (Controlled Operations) Amendment (Corresponding Laws) Regulation 2011	10
Chapter 5. Inspection Overview	11
NSW Police Force	12
Additional inspections	15
NSW Crime Commission	15
Outcome of inspections	16
Independent Commission Against Corruption.....	16
Police Integrity Commission	16
Outcome of Inspections	16
Australian Crime Commission.....	16
Australian Federal Police.....	16
Australian Customs and Border Protection Service.....	16
Chapter 6. Notifications	17
New South Wales Police Force	17
NSW Crime Commission	22
Police Integrity Commission	22
Chapter 7. Appendices	23
NSW Police Force Authorities Granted 2011-2012.....	23
NSW Police Force Completed Operations 2011/2012.....	41
PIC Authorities Granted 2011/2012	46
PIC Completed Operations 2011/2012.....	46
NSW Crime Commission Authorities Granted 2011/2012.....	46
NSW Crime Commission Completed Operations 2011-2012	46

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 reasonably necessary to facilitate the achievement of those purposes. It is a powerful investigative methodology used in situations where more conventional investigative approaches are impractical or unlikely to succeed.

The *Law Enforcement (Controlled Operations) Act 1997* (the Act) provides a way for specified law enforcement agencies to exempt those persons operating under a properly granted authority from any criminal liability arising in the course of such operations, and indemnifies them from civil liability, where certain conditions are met.

In the 2010–2011 financial year, controlled operations were both authorised and completed under the Act in New South Wales by a range of agencies. The majority were conducted by the New South Wales Police Force. A smaller number of operations were conducted by the New South Wales Crime Commission, and the Police Integrity Commission.

The agencies authorised under the Act to conduct controlled operations are required to notify the Ombudsman of these operations and the Ombudsman has to inspect their records to ascertain whether or not the requirements of the Act are being complied with.

This report sets out the result of those inspections for the period 1 July 2010 to 30 June 2011.

A high level of compliance with the requirements of the Act was generally found in our inspections. Where incidents of non-compliance were identified, they tended to be minor administrative errors or oversights or delays in providing various reports and notifications within statutory time limits. In a few instances, activities were undertaken outside the parameters of the controlled operation. There were satisfactory explanations for these breaches and no apparent detrimental consequences for any other parties.

The report provides brief details of every operation authorised and completed by the agencies during the reporting period.

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

In recognition that an advanced investigatory tool is needed to effectively investigate certain types of crime and corrupt conduct, a number of jurisdictions have enacted legislation to authorise such controlled operations and provide immunities to their participants. In New South Wales, the *Law Enforcement (Controlled Operations) Act 1997* (the Act) regulates these types of operations.

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

- The prescription of 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. 'controlled activities') in which they may engage during the operation. It is not sufficient for the chief executive officer simply to approve an operation without also specifying the nature of the conduct or probable offences likely to be committed during its execution. Activities which would otherwise be unlawful are not covered unless they are approved in advance. Authorities cannot be retrospective except in limited circumstances.

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

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

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

Cross border controlled operations

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

The Act recognises corresponding controlled operation laws of the Commonwealth, Queensland, Victoria 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 no cross border operations authorised under the NSW Act.

Types of Applications

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

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

- a plan of the proposed operation
- the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted
- the nature of the controlled activity 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 2007 provides that an urgent application to conduct or vary the 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:

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

The regulation also makes provision for the form in which a formal authority or variation is granted.

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

An application to conduct a cross border controlled operation:

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

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

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

Mandatory Considerations

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

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

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

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

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, and
- ▶ that the controlled operation will be, or is likely to be, conducted in this jurisdiction and in one or more participating jurisdictions, and
- ▶ that the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation in this jurisdiction and in one or more participating jurisdictions, and
- ▶ that the operation will be conducted in a way that will minimise 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 are bound to adhere to a comprehensive Code of Conduct that forms part of the Law Enforcement (Controlled Operations) Regulation 2007. The Code among other things provides that applicants and law enforcement participants must at all times act in good faith. Applicants must disclose all relevant information that might affect the way an application is determined, at the time of application and as soon as practical if they subsequently become aware of such information. In addition, the code requires that applications and reports on operations not contain anything that is incorrect or misleading in 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 2007 specifies that these reports must include such matters relevant to the operation as each individual chief executive officer requires.

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

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

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

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

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

External accountability provided by the Ombudsman

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

Notifications

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

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

- the date on which the authority was granted,
- the serial number or other identifying code for the authority,
- the nature of the suspected criminal activity or corrupt conduct in respect of which the authority was granted,
- the period for which the authority is to remain in force,
- the nature of the controlled activities authorised by the authority,
- the number of participants in the operation together with an indication of:
 - how many of them are law enforcement participants, and
 - how many of them are civilian participants (clause 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, and
 - how many of them are civilian participants,
- if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised (clause 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, and
 - how many of them were civilian participants,
- a statement as to whether the operation was conducted in accordance with the authority for the operation and, in particular, as to:
 - whether any unlawful conduct was engaged in by any participant in the operation, and
 - if so, whether that unlawful conduct was the subject of an application for retrospective authority under section 14 of the Act [life threatening situations], and
 - if so, whether retrospective authority was granted,
- the date on which the operation was completed (clause 13)

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

Inspections

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

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 CEO 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). Under these provisions the Ombudsman:

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

Officers of the agencies may not refuse to give information, refuse access to information nor refuse to answer questions on the basis that to do so would contravene a law, would be contrary to the public interest or might tend to incriminate the person. Information provided under compulsion may not be admissible in evidence against an officer, except in a proceeding for an offence under s.22 of the *Telecommunications (Interception and Access) Act 1987* (NSW). Those proceedings relate to refusing or failing to comply with the Ombudsman's directions, hindering or resisting an inspection or providing false or misleading information.

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

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

Chapter 3. 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, s.23(2) requires details of the authorities that were granted or varied, the nature of the criminal or corrupt activities against which they were directed and the number of persons – both law enforcement officers and civilians – who were authorised to engage in controlled activities in respect of each authority. It also requires information about the activities that are *actually* engaged in and the number of persons involved.

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

1. to endanger the health or safety of any person, or
2. 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
3. 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
4. to prejudice any legal proceedings arising from any such investigation.

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

Chapter 4. Changes to Legislation

Law Enforcement (Controlled Operations) Amendment (Corresponding Laws) Regulation 2011

The Law Enforcement (Controlled Operations) Amendment (Corresponding Laws) Regulation 2011 recognised the *Police Powers (Controlled Operations) Act 2006* of Tasmania as a corresponding law under the Act.

Chapter 5. Inspection Overview

During the 2010–2011 financial year, 287 controlled operations were authorised and 127 operations completed. These numbers are similar to the number of operations conducted in the previous year. The lower number of reports relating to NSWPF completed operations reflects a significant lack of reporting.

Figure 1: Controlled Operations Authorised – A five year comparison

	2006–2007	2007–2008	2008–2009	2009–2010	2010–2011
NSW Police Force	342	346	310	292	280
NSW Crime Commission	12	30	8	24	3
Police Integrity Commission	2	0	1	1	4
Independent Commission Against Corruption	7	6	6	2	0
Australian Crime Commission	1	2	9	5	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	364	384	334	324	287

Figure 2: Controlled Operations Completed – A five year comparison

	2006–2007	2007–2008	2008–2009	2009–2010	2010–2011
NSW Police Force	340	300	305	274	118
NSW Crime Commission	13	26	9	16	5
Police Integrity Commission	2	0	1	0	4
Independent Commission Against Corruption	6	4	8	2	0
Australian Crime Commission	1	2	7	7	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	362	332	330	299	127

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

During the 2010–2011 financial year, 111 controlled operations were varied. This was a similar number of variations to authorities as in previous years.

Figure 3: Controlled Operations Varied – A five year comparison

	2006–2007	2007–2008	2008–2009	2009–2010	2010–2011
NSW Police Force	99	112	104	112	107
NSW Crime Commission	0	4	0	1	1
Police Integrity Commission	0	0	0	2	3
Independent Commission Against Corruption	1	1	2	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	100	117	106	115	111

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:

- 280 authorities were granted by the Commissioner's delegates during the 2010/2011 reporting period, one of which was a retrospective authority.
- Of these 107 were varied, 34 of these were varied on more than one occasion.
- No 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. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures represent a guide:
 - the supply of prohibited drugs (204)
 - drug and firearms offences (15)
 - firearm offences (15)
 - robbery offences (10)
 - property offences (9)
 - murder or conspiracy to murder (8)
 - fraud offences (5)
 - drug and robbery offences (2)
 - drug and property offences (2)
 - fraud offences and money laundering (2)
 - arson offences (2)
 - improper use of communications device (2)
 - other individual operations targeted drug and prostitution offences, money laundering, currency offences and trafficking indictable species of fish.
- The operations in total authorised 8,374 law enforcement participants and 227 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 201 while the number of civilian participants authorised for individual operations ranged from one to two.
- There were 19 'geographical' operations. These operations generally authorise a large number of law enforcement participants and target a specified geographical area, usually a local area command.
- In relation to the 118 operations which were completed by 30 June 2011 and reported to the chief executive officer there were 163 law enforcement participants and 72 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, discussions in relation to conspiracy to murder.
- No controlled activities occurred in 16 operations.

Figure 4: Criminal activity targeted by NSW Police Force controlled operations 2010–2011

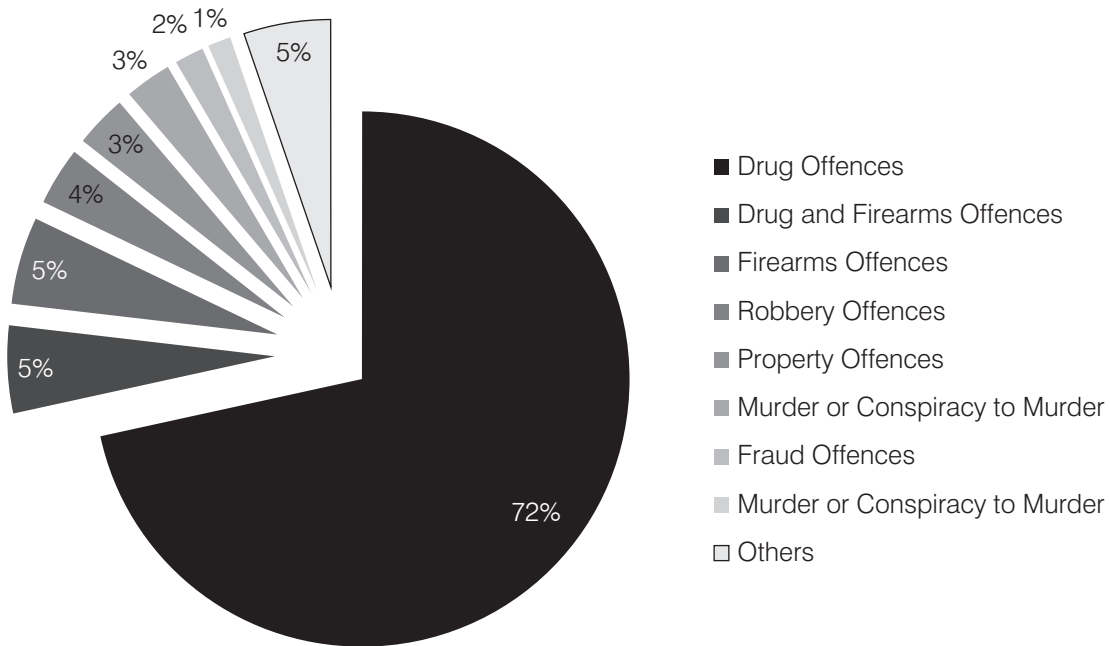


Figure 5: Number of law enforcement participants authorised in NSW Police Force controlled operations 2010–2011

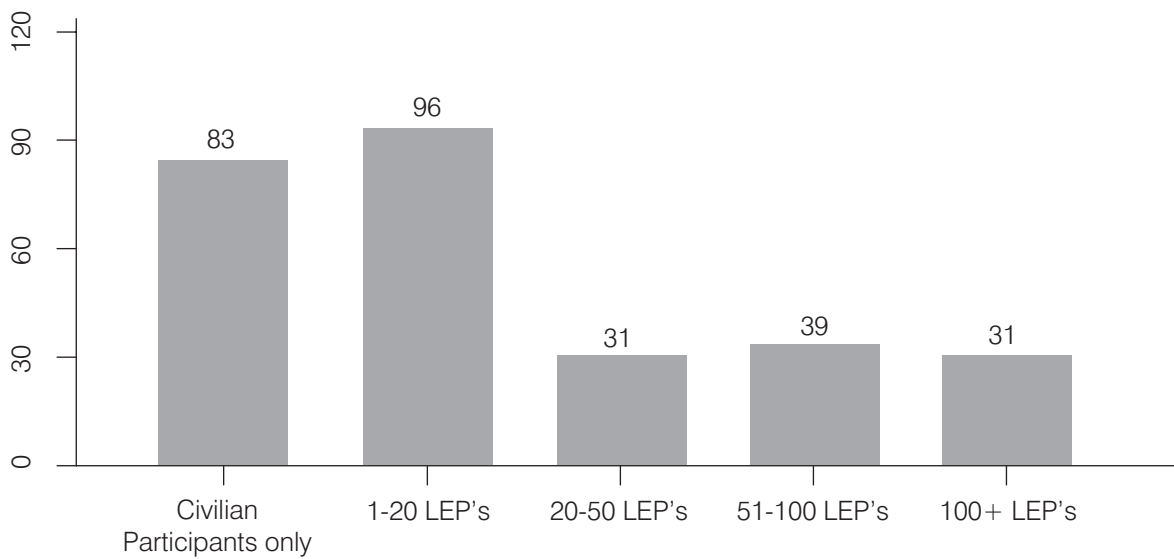


Figure 6: Percentage of NSW Police Force controlled operations resulting in controlled activities 2010–2011

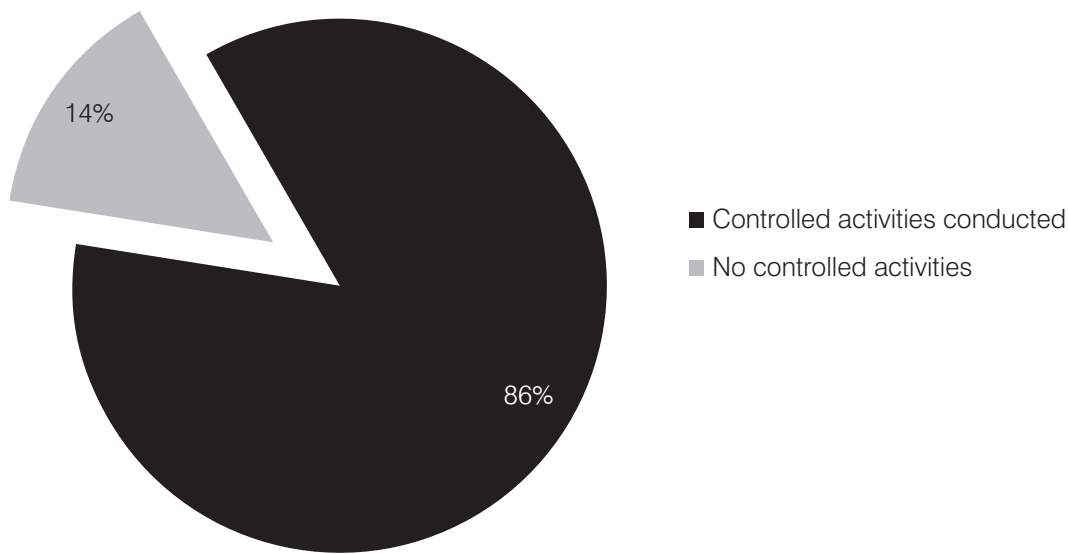
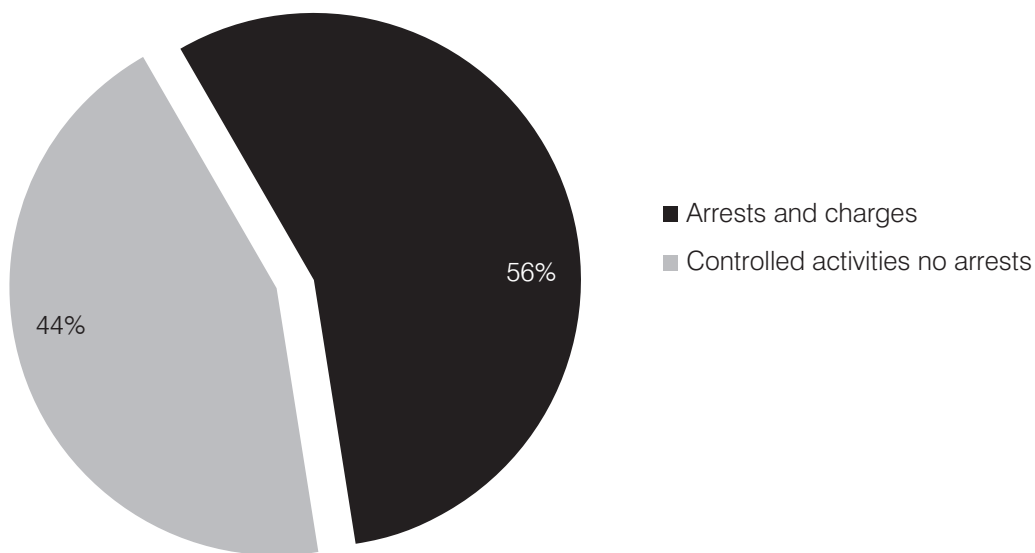


Figure 7: Results of NSW Police Force controlled activities 2010–2011



Outcome of inspections

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

- Two ongoing issues which continue to be identified during inspections are the failure of the principal law enforcement officers to provide the written record of each undertaking given by a civilian participant to the covert applications section and the failure to provide a report on the conduct of the operation to the chief executive officer's delegate within the statutory time frame.

Clause 3 of the code of conduct requires that before conducting an authorised operation, the principal law enforcement officer for the operation:

- (a) must ensure that each law enforcement participant and each civilian participant:
 - (i) has a thorough understanding of the nature and extent of any controlled activities in which the participant may be directed to engage in for the purposes of the operation, and
 - (ii) is made aware of the terms of the authority to the extent to which it authorises the participant to engage in those activities, and
- (b) must ensure that each civilian participant undertakes not to engage in any controlled activities other than those referred to in paragraph (a), and
- (c) must make a written record of each undertaking given by a civilian participant as referred to in paragraph (b).

It is important that the Covert Applications Section is made aware that a written record of the undertaking has been given by the civilian in order to ensure that the operation may proceed.

Recommendation 1: The Commissioner of Police take reasonable steps to ensure that principal law enforcement officers provide the written record of the undertaking given by a civilian participant for a controlled operation to the Covert Applications Section prior to the conduct of the operation.

In this reporting period 144 reports on the conduct of the operation were not provided to the chief executive officers delegate within the two month statutory time frame.

Recommendation 2: The Commissioner of Police take reasonable steps to ensure that reports on the conduct of a controlled operation are provided to the Commissioner's delegate within the statutory timeframe.

It is imperative all police are reminded their ability to use these significant powers demand their compliance with all aspects of the authorisation and reporting regime.

Additional inspections

Records were inspected at the Coffs/Clarence Local Area Command in relation to controlled operation CO2009/010. In this operation the controlled activities were accounted for in sufficient detail to allow the reporting requirements of the *Law Enforcement (Controlled Operations) Act 1997* to be complied with.

NSW Crime Commission

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

- There were three authorities granted during the 2010/2011 reporting period and no applications refused. None were urgent applications. There was one variation granted in relation to these operations.
- One operation targeted prohibited drug offences, one targeted the offence of murder and one targeted prohibited drugs and money laundering.
- There were seven law enforcement participants and no civilian participants authorised to participate in the controlled operations conducted under those operations.
- In relation to the five operations which were completed by 30 June 2011 and reported to the chief executive officer there were nine law enforcement participants and no civilian participants who actually engaged in controlled activities.
- The controlled activities carried out during these operations included the use of a data surveillance device causing unauthorised access to restricted data, and unauthorised access to data.

Outcome of inspections

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

Independent Commission Against Corruption

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

Police Integrity Commission

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

- There were four authorities granted during the period to which this report relates. There were no urgent applications. There were three variations granted.
- The authorities authorised all targeted bribery and collusive agreement offences.
- There were 10 law enforcement participants and two civilians authorised to participate in the controlled operations conducted.
- In relation to the four operations which were completed by 30 June 2011 and reported to the chief executive officer, there were five law enforcement participants and one civilian participant who actually engaged in controlled activities.
- The controlled activities carried out during these operations included conversations and negotiations concerning the provision of information, and driving and using a motor vehicle contrary to the Road Transport (Vehicle Registration) Regulations.

Outcome of Inspections

All applications, authorities and variations were in order and in compliance with the requirements of the 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 be notified in writing when an authority or any variation to an authority is granted and when the chief executive officer of the agency receives a report on the conduct of an authorised operation.

All agencies that conducted operations during the reporting period complied with the notification requirements set out in s.21 of the Act and clause 9, 10, 11 and 12 of the Regulation with the following exceptions²:

New South Wales Police Force

Where a civilian participant is authorised to conduct controlled activities the regulations require a written undertaking to be obtained in relation to the authorised controlled activities that the civilian may undertake on the operation. Covert Applications Unit requires these undertakings to be provided to them and placed on the file. Often there is a lengthy delay in providing these undertakings, in many instances they have still not been received even after the operation is finalised.

CO2010/285 – Authority issued 8/11/10 – No undertaking on file – report indicates civilian attempted to contact target but no contact made

CO2010/316 – No undertaking on file – Authority issued 20/1/11 to 19/4/11

CO2010/233 – No undertaking on file – Authority issued 14/9/10 to 13/1/11

CO2010/217 – No undertaking on file – Authority issued 31/8/10 to 30/11/10

CO2010/173 – No undertaking on file – Authority issued 12/7/10 to 20/8/10

CO2010/184 – This was a continuation of CO2010/175 and an undertaking was obtained for that operation. It is not clear if a further undertaking was obtained, or alternately the civilian was reminded that his obligations under the previous undertaking were continued. Whatever action was taken – if any – should be documented.

CO2010/171 – No undertaking on file – Authority issued 14/7/10 to 15/11/10

CO2010/195 – No undertaking on file – Authority issued 4/8/10 to 30/9/10

CO2010/255 – No undertaking on file – Authority issued 6/10/10 to 6/11/10

CO2010//256 – No undertaking on file – Authority issued 21/10/10 to 21/2/11

CO2010/267 – No undertaking on file – Authority issued 29/10/10 to 28/2/11

CO2010/293 – No undertaking on file – Authority issued 21/12/10 to 20/3/11

CO2010/294 – No undertaking on file – Authority issued 16/11/10 to 15/12/10

CO2010/297 – No undertaking on file – Authority issued 21/11/10 to 7/5/11

CO2010/324 – No undertaking on file – Authority issued 23/12/10 to 23/4/11

CO2010/325 – No undertaking on file – Authority issued 17/12/10 to 20/12/10

² For the purposes of this report, we have used 30/6/10 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2010 (30/6/2009 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer.

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

Number	Authorised	Received by Ombudsman
2010/219PS	02/09/2010	19/10/2010
2010/296PS	02/12/2010	12/04/2010

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 24 cases where the report on the conduct of the operation was not delivered to the CEO within the two-month statutory period.

Number	Completed	Received by Delegate
2010/024PS	31-Aug-10	30-Nov-10
2010/076PS	13-Oct-10	25-Mar-11
2010/078PS	08-Jul-10	30-Nov-10
2010/105PS	11-Sep-10	30-Nov-10
2010/115PS	26-Aug-10	08-Nov-10
2010/138PS	01-Sep-10	21-Dec-10
2010/140PS	15-Jul-10	06-Dec-10
2010/145PS	15-Sep-10	17-Mar-11
2010/147PS	04-Jul-10	03-Dec-10
2010/163PS	01-Sep-10	29-Nov-10
2010/165PS	08-Sep-10	23-Nov-10
2010/166PS	06-Sep-10	31-Mar-11
2010/175PS	22-Jul-10	08-Dec-10
2010/176PS	28-Sep-10	26-Dec-10
2010/184PS	22-Aug-10	08-Dec-10
2010/215PS	12-Sep-10	14-Feb-11
2010/223PS	08-Nov-10	25-Jan-11
2010/225PS	19-Dec-10	12-Apr-11
2010/251PS	30-Nov-10	31-Mar-11
2010/254PS	21-Oct-10	16-Mar-11
2010/261PS	17-Dec-10	06-Apr-11
2010/279PS	01-Dec-10	16-Mar-11
2010/322PS	23-Feb-11	25-May-11
2010/323PS	23-Dec-10	28-Mar-11

The notifications that reports were received on the conduct of following 144 controlled operations – which expired prior to 1 July 2011 – were not received by the Ombudsman.

Number	Date Authorised	Expired
2009/329PS	11-Dec-09	23-Dec-10
2009/335PS	22-Dec-09	30-Aug-10
2009/341PS	21-Dec-09	19-Jul-10
2010/003PS	06-Jan-10	05-Jul-10
2010/039PS	25-Feb-10	25-Nov-10
2010/046PS	18-Mar-10	16-Sep-10

Number	Date Authorised	Expired
2010/053PS	04-Mar-10	31-Jul-10
2010/055PS	11-Mar-10	11-Jul-10
2010/057PS	16-Mar-10	15-Sep-10
2010/062PS	18-Mar-10	18-Jul-10
2010/064PS	31-Mar-10	30-Sep-10
2010/065PS	23-Mar-10	22-Jul-10
2010/070PS	06-Apr-10	06-Aug-10
2010/071PS	31-Mar-10	30-Sep-10
2010/072PS	31-Mar-10	31-Jul-10
2010/079PS	09-Apr-10	08-Aug-10
2010/083PS	14-Apr-10	13-Jul-10
2010/084PS	21-Apr-10	20-Sep-10
2010/085PS	10-May-10	08-Nov-10
2010/087PS	20-Apr-10	17-Nov-10
2010/090PS	11-May-10	09-Oct-10
2010/091PS	14-May-10	10-Jul-10
2010/094PS	17-Jun-10	16-Oct-10
2010/095PS	07-May-10	06-Nov-10
2010/100PS	10-May-10	10-Sep-10
2010/101PS	04-May-10	03-Sep-10
2010/102PS	13-May-10	12-Sep-10
2010/108PS	27-May-10	27-Sep-10
2010/111PS	12-May-10	10-Nov-10
2010/113PS	12-May-10	11-Sep-10
2010/121PS	26-May-10	18-Aug-10
2010/136PS	16-Jun-10	15-Oct-10
2010/142PS	17-Jun-10	02-Sep-10
2010/143PS	16-Jun-10	15-Aug-10
2010/146PS	23-Jun-10	23-Nov-10
2010/150PS	22-Jun-10	21-Dec-10
2010/151PS	02-Jul-10	01-Mar-11
2010/152PS	02-Jul-10	31-Dec-10
2010/154PS	28-Jun-10	27-Sep-10
2010/156PS	08-Jul-10	08-Nov-10
2010/157PS	01-Jul-10	31-Aug-10
2010/159PS	30-Jun-10	29-Oct-10
2010/161PS	02-Jul-10	02-Aug-10
2010/167PS	14-Jul-10	13-Dec-10
2010/169PS	15-Jul-10	15-Oct-10
2010/170PS	19-Jul-10	20-Nov-10

Number	Date Authorised	Expired
2010/171PS	14-Jul-10	15-Nov-10
2010/172PS	09-Jul-10	11-Nov-10
2010/173PS	12-Jul-10	20-Aug-10
2010/179PS	23-Jul-10	19-Nov-10
2010/182PS	23-Aug-10	22-Dec-10
2010/183PS	23-Jul-10	24-Oct-10
2010/185PS	22-Jul-10	21-Aug-10
2010/187PS	27-Jul-10	26-Oct-10
2010/190PS	28-Jul-10	28-Sep-10
2010/191PS	30-Jul-10	29-Jan-11
2010/192PS	05-Aug-10	04-Dec-10
2010/193PS	01-Oct-10	01-Jan-11
2010/195PS	04-Aug-10	30-Sep-10
2010/198PS	12-Aug-10	12-Dec-10
2010/206PS	10-Sep-10	10-Feb-11
2010/209PS	16-Aug-10	23-Aug-10
2010/213PS	19-Aug-10	19-Nov-10
2010/214PS	23-Aug-10	23-Jan-11
2010/216PS	25-Aug-10	25-Dec-10
2010/217PS	31-Aug-10	30-Nov-10
2010/218PS	31-Aug-10	30-Dec-10
2010/220PS	26-Aug-10	26-Dec-10
2010/224PS	07-Sep-10	07-Jan-11
2010/232PS	17-Sep-10	17-Jan-11
2010/233PS	14-Sep-10	13-Jan-11
2010/236PS	29-Oct-10	29-Nov-10
2010/237PS	14-Sep-10	14-Jan-11
2010/238PS	20-Sep-10	18-Dec-10
2010/240PS	27-Sep-10	14-Jan-11
2010/243PS	21-Sep-10	20-Jan-11
2010/244PS	22-Sep-10	21-Jan-11
2010/252PS	26-Oct-10	26-Jan-11
2010/255PS	06-Oct-10	06-Nov-10
2010/256PS	21-Oct-10	21-Feb-11
2010/260PS	14-Oct-10	14-Feb-11
2010/263PS	11-Nov-10	10-Mar-11
2010/264PS	26-Oct-10	09-Jan-11
2010/266PS	21-Oct-10	21-Feb-11
2010/267PS	29-Oct-10	28-Feb-11
2010/268PS	01-Nov-10	01-Mar-11

Number	Date Authorised	Expired
2010/270PS	20-Oct-10	19-Nov-10
2010/271PS	27-Oct-10	26-Jan-11
2010/272PS	16-Nov-10	28-Apr-11
2010/274PS	26-Oct-10	26-Mar-11
2010/276PS	02-Nov-10	02-Feb-11
2010/286PS	22-Nov-10	21-May-11
2010/290PS	12-Nov-10	11-Nov-10
2010/291PS	16-Nov-10	16-Mar-11
2010/292PS	25-Nov-10	24-May-11
2010/293PS	21-Dec-10	20-Mar-11
2010/294PS	16-Nov-10	15-Dec-10
2010/295PS	19-Nov-10	15-Feb-11
2010/297PS	21-Nov-10	07-May-11
2010/298PS	29-Nov-10	29-Dec-10
2010/299PS	30-Nov-10	28-Feb-11
2010/300PS	22-Dec-10	22-Apr-11
2010/302PS	24-Nov-10	10-May-11
2010/303PS	26-Nov-10	26-Mar-11
2010/304PS	30-Nov-10	17-Dec-10
2010/306PS	01-Dec-10	14-Dec-10
2010/307PS	01-Dec-10	01-Apr-11
2010/309PS	11-Jan-11	11-Apr-11
2010/311PS	09-Dec-10	31-May-11
2010/315PS	31-Dec-10	30-Apr-11
2010/316PS	20-Jan-11	11-Apr-11
2010/317PS	22-Dec-10	21-May-11
2010/318PS	15-Dec-10	14-Apr-11
2010/319PS	13-Dec-10	13-Apr-11
2010/320PS	16-Dec-10	10-Jun-11
2010/324PS	23-Dec-10	23-Apr-11
2010/325PS	17-Dec-10	20-Dec-10
2010/326PS	27-Jan-11	29-Apr-11
2010/328PS	24-Dec-10	24-Mar-11
2010/330PS	24-Dec-10	23-Apr-11
2011/002PS	07-Jan-11	07-Apr-11
2011/003PS	19-Jan-11	18-Apr-11
2011/005PS	12-Jan-11	08-Apr-11
2011/006PS	28-Jan-11	24-Jun-11
2011/009PS	21-Jan-11	21-Apr-11
2011/010PS	12-Jan-11	11-May-11

Number	Date Authorised	Expired
2011/012PS	21-Jan-11	21-May-11
2011/013PS	21-Jan-11	21-May-11
2011/015PS	26-Jan-11	26-May-11
2011/016PS	24-Feb-11	23-Jun-11
2011/019PS	27-Jan-11	24-Jun-11
2011/020PS	04-Feb-11	03-Jun-11
2011/024PS	15-Feb-11	14-Jun-11
2011/026PS	14-Feb-11	13-May-11
2011/027PS	08-Feb-11	08-Jun-11
2011/028PS	01-Mar-11	03-Jun-11
2011/029PS	18-Feb-11	17-Jun-11
2011/030PS	23-Feb-11	22-Jun-11
2011/031PS	23-Feb-11	23-Apr-11
2011/032PS	17-Feb-11	16-Jun-11
2011/037PS	01-Mar-11	01-Jun-11
2011/043PS	14-Mar-11	10-Jun-11
2011/045PS	24-Mar-11	24-Jun-11
2011/050PS	17-Mar-11	17-May-11
2011/054PS	24-Mar-11	27-Mar-11

NSW Crime Commission

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

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

Police Integrity Commission

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

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

Chapter 7. Appendices

NSW Police Force Authorities Granted 2011-2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2009/301PS	Arson	Conversations and negotiations concerning the manufacture or supply of improvised explosive devices and equipment	0	1
2010/144PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	125	0
2010/149PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	3	1
2010/151PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/152PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	2
2010/153PS	Conspiracy/Solicit to Murder	Conversations and negotiations concerning conspiracy or solicit to murder	1	1
2010/156PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/157PS	Robbery Offences	Conversations and negotiations concerning conspiracy to commit break, enter and steal offences	0	1
2010/160PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	0
2010/161PS	Robbery Offences	Conversations and negotiations concerning the conspiracy to commit robbery offences	1	1
2010/162PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	15	1
2010/163PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	50	1
2010/164PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs	21	0
2010/165PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	47	1
2010/166PS	Murder	Conduct involving the driving of a motor vehicle on a road or a road related area whilst disqualified from driving in NSW under the direction of the PLEO	0	1
2010/167PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs and robbery offences	72	2
2010/168PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/169PS	Drug Offences	Conversations and negotiations concerning the manufacture and supply of prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/170PS	Drug and Firearms Offences	Conversations and negotiations concerning the supply of prohibited drugs and firearms	0	1
2010/171PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/172PS	Firearm Offences	Conversations and negotiations concerning the supply of firearms, firearm parts or ammunition	1	1
2010/173PS	Conspiracy to Murder	Conversations and negotiations concerning the conspiracy to murder or soliciting to murder	1	1
2010/174PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs	2	1
2010/175PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	12	1
2010/176PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	72	1
2010/178PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	48	0
2010/179PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs	133	1
2010/180PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs	133	1
2010/181PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	3	1
2010/182PS	Drug Offences	Conversations, negotiations and other activities concerning the supply, purchase and possession of prohibited drugs	34	1
2010/183PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs supply of prohibited drugs	0	1
2010/184PS	Drug Offences	Conversations and negotiations concerning the supply of prohibited drugs	12	1
2010/185PS	Drug Offences	Conversations and negotiations concerning the possession of a tablet press	0	1
2010/186PS	Fraud Offences	Conversations and negotiations concerning the use of fraudulent or stolen credit and debit cards	0	1
2010/187PS	Property Offences	Conversations and negotiations regarding the purchase of, possession of and other activities concerning the receiving of stolen property	41	0
2010/188PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/190PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	89	1
2010/191PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/192PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/193PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	0	1
2010/194PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	3	0
2010/195PS	Murder	Conversations and negotiations concerning the conspiracy to murder or solicit to murder	1	1
2010/196PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	122	0
2010/198PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	2
2010/199PS	Fraud Offences	Conversations, negotiations and acts concerning the making of any false representation	2	0
2010/201PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	7	2
2010/202PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	69	1
2010/203PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	14	1
2010/204PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	28	1
2010/206PS	Drug Offences	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs	130	1
2010/207PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	6	1
2010/208PS	Property Offences	Conversations, negotiations and acts concerning the receiving, possession or the disposal of stolen property	3	1
2010/209PS	Supply Firearms	Conversations and negotiations concerning supply of prohibited firearms	2	0
2010/210PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	113	2
2010/211PS	Property Offences	Conversations, negotiations and acts concerning the receiving, possession of stolen property	0	1
2010/213PS	Drug Offences	Enter enclosed lands	25	1
2010/214PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	178	0
2010/215PS	Drug Offences	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs	86	1
2010/216PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/217PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	111	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/218PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	200	0
2010/219PS	Drug Offences	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs	1	1
2010/220PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	12	0
2010/221PS	Fraud Offences	Offences Conversations, negotiations and conduct concerning the making and using of false instruments	0	1
2010/223PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	77	0
2010/224PS	Counterfeit Currency Offences	Conversations, negotiations and any activities concerning counterfeit currency	3	2
2010/225PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	3	1
2010/226PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	0
2010/227PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	61	0
2010/228PS	Murder	Conversations and negotiations concerning soliciting to murder	2	1
2010/229PS	Firearms Offences	Conversations and negotiations concerning the supply of explosives, firearms and ammunition	0	1
2010/230PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	197	1
2010/231PS	Drug and Firearms Offences	Conversations and negotiations concerning the supply of illegal firearms and ammunition	0	1
2010/232PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	12	1
2010/233PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/234PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/235PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/236PS	Drug Offences	Supply of a precursor or a drug manufacturing apparatus intended for use in the manufacture or production of a prohibited drug by that person involving persons known to police	0	2
2010/237PS	Money Laundering	Dealing with proceeds of crime	0	1
2010/238PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	98	1
2010/226PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	1	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/227PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	61	0
2010/228PS	Murder	Conversations and negotiations concerning soliciting to murder	2	1
2010/229PS	Firearms Offences	Conversations and negotiations concerning the supply of explosives, firearms and ammunition	0	1
2010/230PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	197	1
2010/231PS	Drug and Firearms Offences	Conversations and negotiations concerning the supply of illegal firearms and ammunition	0	1
2010/232PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	12	1
2010/233PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/234PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/235PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/236PS	Drug Offences	Supply of a precursor or a drug manufacturing apparatus intended for use in the manufacture or production of a prohibited drug by that person involving persons known to police	0	2
2010/237PS	Money Laundering	Dealing with proceeds of crime	0	1
2010/238PS	Drug Offences	Conversations and negotiations concerning supply of prohibited drugs	98	1
2010/240PS	Firearm Offences	The possession of an unregistered prohibited firearm knowing that the firearm is unregistered and/or prohibited	0	1
2010/241PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of prohibited drugs	5	0
2010/243PS	Drug Offences	Negotiations or agreements relating to the supply prohibited drugs	1	1
2010/244PS	Firearm and Robbery Offences	Negotiations or agreements relating to or knowingly taking part in any step of, the supply, sale, purchase or possession of firearms/parts	2	1
2010/246PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	39	1
2010/247PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	102	1
2010/248PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	5	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/249PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	88	1
2010/250PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	2	1
2010/251PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	56	1
2010/240PS	Firearm Offences	The possession of an unregistered prohibited firearm knowing that the firearm is unregistered and/or prohibited	0	1
2010/241PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of prohibited drugs	5	0
2010/243PS	Drug Offences	Negotiations or agreements relating to the supply prohibited drugs	1	1
2010/244PS	Firearm and Robbery Offences	Negotiations or agreements relating to or knowingly taking part in any step of, the supply, sale, purchase or possession of firearms/parts	2	1
2010/246PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	39	1
2010/247PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	102	1
2010/248PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	5	0
2010/249PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	88	1
2010/250PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	2	1
2010/251PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	56	1
2010/252PS	Fraud Offences	The causing of unauthorised computer functions/modification of data/impairment of electronic data	8	1
2010/254PS	Robbery Offences	Aiding, abetting, counselling, procuring, agreeing to or acting in concert with the suspects in the commission of stealing, receiving, disposing of or agreeing to the disposal of stolen property	0	1
2010/255PS	Drug Offences	Negotiations or agreements relating to or knowingly taking part in any step of the manufacture and supply of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/256PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	39	1
2010/258PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	89	1
2010/259PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	89	1
2010/260PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	13	1
2010/261PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	34	0
2010/262PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	37	1
2010/263PS	Trafficking indictable species	Negotiations or agreements relating to the trafficking of indictable species of fish	3	0
2010/264PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	136	0
2010/266PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	13	0
2010/266PS	Drug and Firearm Offences RETROSPECTIVE AUTHORITY	Negotiations and conversations or taking part in supply, sale, purchase or possession of prohibited firearms and ammunition	1	0
2010/267PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply of prohibited drugs	35	1
2010/268PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	68	0
2010/269PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of firearms, firearms parts and/or ammunition	26	0
2010/270PS	Property Offences	Conversations and negotiations concerning the possession and disposal of stolen property	0	1
2010/271PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	0	1
2010/272PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	127	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/273PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited drugs	41	1
2010/274PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	2	1
2010/275PS	Drug and Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs/firearms and explosives	0	1
2010/276PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of prohibited firearms/parts/ammunition	1	0
2010/277PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	57	1
2010/279PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	127	1
2010/280PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	0	1
2010/282PS	Break, Enter and Steal offences	Aiding, abetting, counselling, procuring, agreeing to or acting in concert with suspects in the commission of stealing, receiving, disposing of or agreeing to the disposal of stolen property	0	1
2010/283PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	50	0
2010/284PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	127	1
2010/285PS	Drug and Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs/firearms/parts/ammunition	0	1
2010/286PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	106	0
2010/288PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	127	1
2010/289PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/290PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	2	1
2010/291PS	Drug and Robbery Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs involving a known person and the assisting in the disposal of proceeds from robbery related offences	0	2
2010/292PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited drugs in the geographic area	123	0
2010/293PS	Robbery Offences	Aiding, abetting, counselling agreeing to or acting in concert with commission of criminal activities	0	1
2010/294PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of firearms	0	1
2010/295PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of prohibited drugs	0	1
2010/296PS	Drug Offences	Negotiations or agreements relating to supply, purchase and possession of prohibited drugs	37	1
2010/297PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply, sale, purchase or possession of firearms, firearms parts and/or ammunition	0	1
2010/298PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	1	1
2010/299PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the sale, purchase or possession of any firearm	2	1
2010/300PS	Drug Offences	Conversations, negotiations concerning the supply of prohibited drug purchase and possession of prohibited drug	2	1
2010/301PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited drugs	63	1
2010/302PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs involving suspects	0	1
2010/303PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs involving suspects	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/304PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited drugs	1	0
2010/306PS	Stolen Property Offences	Aiding, abetting, counselling, procuring, agreeing to or acting in concert with persons involved in the disposal of stolen property	2	1
2010/307PS	Drug Offences	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	54	0
2010/308PS	Drug and Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited drugs/firearms	3	0
2010/309PS	Drug Offences	Negotiations, conversations, purchase and possession of prohibited drugs	102	1
2010/310PS	Drug Offences	Conversations, negotiations, purchase and possession of prohibited drugs	119	0
2010/311PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs Purchase and possession of prohibited drugs	0	1
2010/312PS	Drug Offences	Conversations, negotiations concerning the supply of prohibited drugs purchase and possession of prohibited drugs	109	0
2010/313PS	Firearms Offences	Negotiations or agreements relating to, or knowingly taking part in any step of the supply, sale, purchase or possession of prohibited military style weapons	0	1
2010/316PS	Fraud and Money Laundering	Aiding, abetting or acting in concert with persons involved in fraud, identity theft and money laundering activities	0	1
2010/317PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	34	1
2010/318PS	Drug Offences	Conversations, negotiations concerning supply prohibited drugs	34	0
2010/319PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	112	1
2010/320PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	129	0
2010/321PS	Drug Offences	Conversations, negotiations and purchase and possession of prohibited drugs	128	0
2010/322PS	Drug and Firearms Offences	Conversations, negotiations concerning the supply of prohibited drugs and firearms. Purchase and possession of prohibited drugs and firearms	2	1
2010/323PS	Supply explosives	Purchase and possession of an explosive	3	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/324PS	Drug Offences	Conversations, negotiations concerning the supply of prohibited drugs. Purchase and possession of prohibited drugs	71	1
2010/325PS	Stolen Property Offences	Aiding, abetting or acting in concert with persons in the commission of receiving and/or disposing of stolen property	0	1
2010/326PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	113	1
2010/327PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs.	35	0
2010/328PS	Robbery Offences	Aiding, abetting or other activities in relation to break, enter and steal offences	0	2
2010/329PS	Improper use of a radio communication device	Acting in concert with persons known to police in commission of supplying and/or possessing or using radio communications device otherwise than authorised by licence	0	1
2010/330PS	Drug and Firearms Offences	Conversations, negotiations concerning the supply of firearms and prohibited drugs. Purchase and possession of prohibited drugs and firearms	2	0
2010/331PS	Drug Offences	Negotiations, purchase and possession of prohibited drugs	2	0
2011/001PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	0	1
2011/002PS	Fraud Offences	Aiding and abetting commission of large scale fraud activities, money laundering and receiving stolen and/or fraudulent materials	0	1
2011/003PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	0	1
2011/004PS	Improper use of a radio communication device	Acting in concert with persons known to police in commission of supplying and/or possessing or using radio communications device otherwise than authorised by licence	1	1
2011/005PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	97	0
2011/006PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	81	0
2011/007PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	1	1
2011/008PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	2	0
2011/009PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	1	1
2011/010PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	201	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/011PS	Drug Offences	Conversations, negotiations concerning supply Purchase and possession of prohibited drugs	28	1
2011/012PS	Drug and Firearms Offences	Negotiations, conversations concerning supply of prohibited drugs and firearms. Purchase and possession of prohibited firearms and drugs	2	1
2011/013PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	64	1
2011/014PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	127	0
2011/015PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	10	1
2011/016PS	Property Offences	Conversations, negotiations concerning the purchase and possession of stolen property	3	0
2011/017PS	Murder	The direct or indirect disclosure of confidential information	0	1
2011/019PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	0	1
2011/020PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	3	0
2011/021PS	Drug Offences	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs.	2	1
2011/022PS	Drug Offences	Negotiations, agreements concerning the sale, purchase and/or possession of prohibited firearms and prohibited drugs	3	1
2011/023PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/024PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	4	1
2011/026PS	Robbery Offences	Negotiations, agreements concerning armed robberies, supply purchase or possession of firearms and/or ammunition	0	1
2011/027PS	Drug Offences	Negotiations, agreements concerning supply of purchase and possession of prohibited drugs	2	1
2011/028PS	Drug Offences	Negotiations, agreements relating to supply of purchase and possession of prohibited drugs	2	1
2011/029PS	Drug Offences	Conversations, negotiations concerning supply purchase and possession of prohibited drugs	1	1
2011/030PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	32	1
2011/031PS	Drug Offences	Negotiations and agreements concerning the commission of criminal activities relating to the supply of prohibited drugs,	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/032PS	Drug Offences	Negotiations, agreements concerning possession, supply and cultivation of prohibited drugs and plants. Purchase and possession of prohibited drugs	0	1
2011/033PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	64	1
2011/034PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	64	1
2011/035PS	Drug and Property Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and stealing, receiving or disposing of stolen property	60	1
2011/036PS	Firearms Offences	Negotiations, agreements relating to the supply, sale, purchase or possession for firearms, firearm parts and/or ammunition. Possession of unregistered prohibited firearm.	0	1
2011/037PS	Drug Offences	Negotiations, agreements relating to the supply purchase and possession of prohibited drugs	1	2
2011/038PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2011/039PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	12	0
2011/040PS	Property Offences	Aiding, abetting and other activities concerning the stealing, receiving or disposing of stolen property	0	1
2011/041PS	Drug Offences	Negotiations, agreements, activities concerning the supply, purchase and purchase of prohibited drugs	0	1
2011/042PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	3	2
2011/043PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	63	1
2011/044PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited dugs	3	0
2011/045PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	0
2011/046PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/047PS	Firearms Offences	Negotiations, agreements and other activities concerning the supply, sale, purchase and possession of an explosive and the unauthorised possession of a prohibited weapon	0	1
2011/049PS	Drug and Firearms Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and firearms	0	1
2011/050PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/052PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase or possession of prohibited drugs	1	1
2011/053PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	30	1
2011/054PS	Robbery Offences	Aiding, abetting or acting in concert in the commission of breaking and entering any dwelling-house	0	1
2011/055PS	Drug Offences	Negotiations, agreements concerning the supply, purchase and possession of prohibited drugs	69	1
2011/056PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	30	0
2011/057PS	Drug, Property and Firearms Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms and stolen property	24	0
2011/058PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2011/059PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	68	1
2011/060PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/061PS	Property Offences	Aiding, abetting or other activities concerned with stealing, receiving or disposing of stolen property	0	2
2011/062PS	Drug and Firearms Offences	Possession of unregistered prohibited firearm and negotiations and agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/063PS	Drug Offences	Conversations, negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	65	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/064PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase or possession of prohibited drugs	0	1
2011/067PS	Drug and Firearms Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs and firearms	0	1
2011/068PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	67	1
2011/069PS	Property Offences	Aiding abetting and other activities concerning the commission of stealing, receiving disposing of stolen property	27	0
2011/071PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	98	1
2011/072PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2011/073PS	Drug Offences	Negotiations or agreements relating the supply, purchase and possession of prohibited drugs	11	1
2011/074PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/076PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	41	1
2011/077PS	Fraud Offences	Aiding, abetting or other activities concerning identity theft, fraudulent credit card usage and unauthorised computer access. Conversations and negotiations concerning the supply, purchase or trafficking of commercial quantities	10	1
2011/078PS	Firearms Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of firearms, firearm parts and/or ammunition	0	1
2011/080PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/082PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/083PS	Firearms Offences	Negotiations, agreements or other activities concerning the supply, purchase or possession of prohibited firearms, firearms parts and/or ammunition	3	1
2011/084PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	9	0
2011/085PS	Murder	Aiding, abetting or other activities involving soliciting to murder and/or threaten/intimidate a witness	1	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/086PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	55	1
2011/087PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	78	1
2011/088PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2011/090PS	Firearms Offences	Negotiations, agreements or other activities concerning the supply, purchase or possession of prohibited firearms, firearm parts and/or ammunition	0	1
2011/091PS	Drug and Firearms Offences	Negotiations, agreements and other activities concerning the sale and possession of firearms and the supply and possession of prohibited drugs	3	1
2011/092PS	Firearms Offences	Negotiations, agreements or other activities concerning the sale, purchase or possession of firearms, firearm parts and/or ammunition	0	1
2011/093PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	99	0
2011/095PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	22	1
2011/096PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	35	1
2011/097PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/098PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	63	1
2011/099PS	Drug and Prostitution Offences	Negotiations, agreements and other activities in relation to the supply, purchase and possession of prohibited drugs and the solicitation of prostitution	107	0
2011/101PS	Drug Offences	Negotiations, agreements and other activities concerning the purchase and possession of prohibited drugs	56	2
2011/102PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2011/103PS	Drug Offences	Negotiations, agreements concerning the supply of prohibited drugs. Purchase and possession of prohibited drugs	37	1
2011/104PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	9	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/105PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/106PS	Murder	Conspiring, agreeing and other activities concerning solicitation to murder	2	1
2011/107PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	2
2011/108PS	Firearms Offences	Negotiations, agreements and other activities in relation to supply, sale, purchase and possession of prohibited firearms	3	1
2011/109PS	Drug Offences	Negotiations, agreements or other activities in relations to the supply, purchase and possession of prohibited drugs	70	0
2011/110PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/111PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	88	1
2011/115PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	93	1
2011/116PS	Drug Offences	making of any false representations for the purpose of obtaining prohibited drugs; unlawful possession of prescribed restricted substance and aiding, abetting or other activities concerning the supply of restricted substance	18	1
2011/117PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/119PS	Drug Offences	Negotiations, agreements or other activities concerning the distribution, purchase, control and possession of prescribed restricted substances	45	0
2011/120PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	12	0
2011/121PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	80	1
2011/122PS	Drug Offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/123PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/124PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	27	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/125PS	Drug Offences	Conversations, negotiations or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/126PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	15	0
2011/128PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	108	0
2011/129PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	128	0
2011/133PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2011/134PS	Drug Offences	Conversations, negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/136PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase or possession of prohibited drugs	0	1
2011/138PS	Drug Offences	Conversations, negotiations or other activities concerning the supply, purchase and possession of prohibited drugs	119	0
2011/143PS	Drug Offences	Conversations, negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	15	0
2011/144PS	Drug Offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/146PS	Drug Offences	Conversations, negotiations or other activities concerning the supply, purchase and possession of prohibited drugs	96	1

NSW Police Force Completed Operations 2011/2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2009/290PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/337PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/018PS	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/024PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/041PS	Conversations and negotiations concerning supply of prohibited drugs	6	0
2010/047PS	Purchase and possession of prohibited drugs	0	1
2010/056PS	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2010/067PS	Conversations and negotiations concerning supply of heroin	1	1
2010/074PS	Conversations about and purchase and possession of prohibited drugs	3	0
2010/075PS	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2010/076PS	Conversations and negotiations concerning the conspiracy to murder, firearm offences and robbery offences and other offences against another victim	0	2
2010/077PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/078PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/099PS	Conversations, negotiations, purchase and possession of prohibited drugs	2	0
2010/104PS	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2010/105PS	Attempt to purchase prohibited drug	1	0
2010/112PS	Attempt purchase of prohibited drugs	0	1
2010/115PS	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2010/117PS	Conversations and negotiations concerning supply of prohibited drugs	3	0
2010/120PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/122PS	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/123PS	Purchase and possession of prohibited drugs	10	0
2010/125PS	Conversations, negotiations, purchase and possession of prohibited drugs	25	0
2010/127PS	Purchase and possession of prohibited drugs	1	1
2010/131PS	Conversations and negotiations concerning supply of prohibited drugs	1	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/132PS	Conversations, negotiations, purchase and possession of prohibited firearm	1	0
2010/133PS	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2010/134PS	Conversations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	2	0
2010/138PS	Nil	0	0
2010/140PS	Nil	0	0
2010/144PS	Conversations and negotiations concerning supply of prohibited drugs	1	0
2010/145PS	Purchase of prohibited drugs.	1	1
2010/147PS	Conversations concerning supply of prohibited drugs	1	1
2010/149PS	Conversations, negotiations concerning supply of prohibited drugs	1	1
2010/153PS	Nil	0	0
2010/158PS	Conduct concerning the aiding and abetting of robbery offences.	2	1
2010/160PS	Nil	0	0
2010/162PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/163PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/164PS	Attempt negotiations relating to prohibited drug purchase	1	0
2010/165PS	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/166PS	Conduct involving the driving of a motor vehicle on a road or a road related area whilst disqualified from driving in NSW under the direction of the PLEO	0	1
2010/168PS	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/174PS	Conversations, negotiations concerning the supply of prohibited drugs. Possession of prohibited drugs	1	1
2010/175PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/176PS	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/178PS	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/180PS	Purchase and possession of prohibited drugs	3	0
2010/181PS	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/184PS	Negotiations, purchase and possession of prohibited drugs	2	1
2010/186PS	Negotiations concerning the manufacture of fraudulent documents. Receipt of fraudulent documents	0	1
2010/188PS	Nil	0	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/194PS	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/196PS	Conversations, negotiations, purchase and possession of prohibited drugs	4	0
2010/199PS	Attempt negotiations concerning supply of prescribed restricted substances	1	0
2010/201PS	Conversations and negotiations concerning supply of prohibited drugs	2	2
2010/202PS	Negotiations for the purchase of prohibited drugs and the purchase and possession of prohibited drugs	1	1
2010/203PS	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/204PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/207PS	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/208PS	Conversations, negotiations and acts concerning the receiving, possession or the disposal of stolen property	1	1
2010/210PS	Purchase of prohibited drugs	2	2
2010/211PS	Nil	0	0
2010/212PS	Conversations and negotiations concerning supply of prohibited drugs and firearms	1	1
2010/215PS	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs	1	1
2010/219PS	Purchase and possession of prohibited drugs	1	1
2010/221PS	Conversations, negotiations and conduct concerning the making and using of false instruments	0	1
2010/223PS	Purchase of prohibited drugs	3	0
2010/225PS	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/226PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	0
2010/227PS	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	2	0
2010/228PS	Conversations, negotiations concerning conspiracy to murder	2	1
2010/229PS	Conversations and negotiations concerning the supply of explosives, firearms and ammunition	0	1
2010/230PS	Nil	0	0
2010/231PS	Conversations and negotiations concerning the supply of illegal firearms and ammunition	0	1
2010/234PS	Nil	0	0
2010/235PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/241PS	Conversations, negotiations, purchase and possession of prohibited drugs	4	0
2010/247PS	Purchase and possession of prohibited drugs	1	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/248PS	Purchase and possession of prohibited drugs	1	0
2010/249PS	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	1	0
2010/250PS	Negotiations or agreements relating to or knowingly taking part in any step of the supply of prohibited drugs	1	1
2010/251PS	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	0	1
2010/254PS	Aiding, abetting, counselling, procuring, agreeing to or acting in concert with the suspects in the commission of stealing, receiving, disposing of or agreeing to the disposal of stolen property	0	1
2010/258PS	Nil	0	0
2010/261PS	Nil	0	0
2010/262PS	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	1	1
2010/269PS	Negotiate to purchase prohibited weapons. Purchase and possession of prohibited weapons	1	0
2010/273PS	Negotiate and purchase prohibited drugs.	2	1
2010/275PS	Purchase firearm	0	1
2010/277PS	Negotiations or agreements relating to, or knowingly taking part in any step of, the supply of prohibited drugs	1	1
2010/279PS	Nil	0	0
2010/280PS	Nil	0	0
2010/282PS	Conversations, negotiations concerning the supply of stolen goods	0	1
2010/283PS	Negotiations or agreements relating to, or knowingly taking part in any step of, concerning the supply and/or conspiracy to supply prohibited drugs	8	0
2010/284PS	Purchase and possession of prohibited drugs	1	0
2010/285PS	Nil	0	0
2010/288PS	Attempt purchase of prohibited drugs	0	1
2010/289PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2010/296PS	Negotiations or agreements relating to supply, purchase and possession of prohibited drugs	2	1
2010/301PS	Negotiations or agreements relating to the supply prohibited drug, trafficking fish	1	0
2010/308PS	Nil	0	0
2010/312PS	Conversations, negotiations concerning the supply of prohibited drugs. Purchase and possession of prohibited drugs	3	0
2010/313PS	Conversations concerning supply of prohibited military style weapon. Possession of military style weapon	0	1
2010/322PS	Conversations, negotiations concerning the supply of prohibited drugs and firearms. Purchase and possession of prohibited drugs and firearms	2	1
2010/323PS	Purchase and possession of an explosive	1	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/329PS	Purchase police radio scanner, take and damage vehicle	3	1
2010/331PS	Negotiations, purchase and possession of prohibited drugs	2	0
2011/001PS	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	0	1
2011/004PS	Purchase police radio scanner	0	1
2011/008PS	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	1	0
2011/011PS	Conversations, negotiations concerning supply of prohibited drugs. Purchase and possession of prohibited drugs	0	1
2011/017PS	The direct or indirect disclosure of confidential information	0	1
2011/021PS	Nil	0	0
2011/023PS	Nil	0	0
2011/036PS	Negotiations, agreements relating to the supply, sale, purchase or possession for firearms, firearm parts and/or ammunition. Possession of unregistered prohibited firearm.	0	1
2011/047PS	Unauthorised possession of an explosive and firearm	0	1
2011/062PS	Possession of unregistered prohibited firearm and negotiations and agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1

PIC Authorities Granted 2011/2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participant
2010/002PIC	Bribery	Obtain confidential information	2	1
2010/003PIC	Bribery	Corrupt conduct	2	1
2010/004PIC	Bribery	Drive motor vehicle contrary Road Transport (Vehicle Registration) Regulation 2007	2	0
2011/001PIC	Bribery or make collusive agreement	Access and provide confidential reports to persons	4	1

PIC Completed Operations 2011/2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/001PIC	Conversations and negotiations concerning provision of information	3	1
2010/002PIC	Nil	0	0
2010/003PIC	Nil	0	0
2010/004PIC	Drive and use motor vehicle contrary to the Road Transport (Vehicle Registration) Regulation 2007	2	0

NSW Crime Commission Authorities Granted 2011/2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/003CC	Murder	Trespassing on private property	3	0
2011/005CC	Supply prohibited drugs	Accessing computer data	2	0
2011/006CC	Supply prohibited drugs and money laundering	Accessing computer data	2	0

NSW Crime Commission Completed Operations 2011-2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/004CC	Nil	0	0
2010/006CC	Nil	0	0
2010/009CC	Operation of a data surveillance device	1	0
2011/005CC	Unauthorised access to data device	1	0
2011/006CC	Unauthorised access to data device	7	0



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