

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

Annual Report 2015–2016

November 2016

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Executive summary

Specified law enforcement agencies in New South Wales are able to authorise and undertake undercover operations in situations where more conventional investigative approaches are impractical or unlikely to succeed. These undercover operations are a powerful investigative tool and are known as controlled operations. The *Law Enforcement (Controlled Operations) Act 1997* (the Act) enables those law enforcement agencies to grant an authority to exempt persons from any criminal liability arising in the course of such operations - and to indemnify them from civil liability - where certain conditions are met.

During 2015-2016 two agencies authorised and completed controlled operations under the Act in New South Wales. Most operations were conducted by the New South Wales Police Force, and the Police Integrity Commission authorised one operation.

The law enforcement agencies are required to notify the Ombudsman each time an operation is authorised. The Ombudsman must also inspect their records to see if they are complying with the requirements of the Act.

This report sets out the result of those inspections for the period 1 July 2015 to 30 June 2016 and provides brief details of operations authorised and completed by the agencies during the reporting period.

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

Chapter 1. Controlled Operations

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

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

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

- prescribing criteria and procedures for authorisation
- imposing binding conditions on those participating in controlled operations (including both law enforcement and ‘civilian’ personnel)
- imposing a system of accountability incorporating controls and safeguards to ensure that powers under the Act, and authorised activities, are exercised in a responsible and appropriate manner and in accordance with the regime established by the Act
- providing criminal immunities and civil indemnities to participating law enforcement officers and other authorised persons
- ensuring that activities engaged in by a participant for the purposes of a controlled operation are not unlawful, despite any other Act or law.

Key provisions of the legislation

The Act enables the chief executive officer or delegate of a prescribed law enforcement agency to authorise the conduct of a “controlled operation” for a number of purposes. They are:

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

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

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

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

The provisions of sections 6 and 7 of the Act address the factors arising from the relevant case law that differentiate legitimate covert investigations from entrapment.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.

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.

Cross border controlled operations

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

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

Types of applications

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

In both cases the application must provide the following particulars:

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

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

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

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

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

An application to conduct a cross border controlled operation must:

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

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

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

Mandatory considerations

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

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

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

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

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

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

Variations

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

Code of Conduct

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

Chapter 2. Accountability under the Act

The Act revokes some fundamental principles of criminal and civil liability and so it incorporates a three-tier regime of accountability on agencies that carry out controlled operations.

Internal accountability

The first level of accountability is within the agency. Along with the rigor required of applications and the decision making process of the chief executive officer, within two months after completing an authorised operation, the principal law enforcement officer for the operation is required to give a report to the chief executive officer. These reports must include such matters relevant to the operation as each individual chief executive officer requires.

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

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

If a reporting officer becomes aware of information that should have been included in the report if it had been known at the time, or information that indicates anything contained in the report is incorrect or misleading in a material particular, they must ensure the information is given to the chief executive officer as soon as practicable.

External accountability provided by the Ombudsman

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

Notifications

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

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

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

A notice of variation of an authority must include:

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

- o how many of them are civilian participants
- if the variation authorises participants to engage in additional or alternative controlled activities, the nature of those controlled activities (clause 12).

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

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

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

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

Inspections

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

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

For the purposes of these inspections section 22(2) of the Act states the Ombudsman has the same powers as under the *Telecommunications (Interception and Access) Act 1987* (NSW) (the TIA Act). Under these provisions the Ombudsman:

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

Officers of the agencies may not refuse to give information, refuse access to information, or refuse to answer questions on the basis that to do so would contravene a law, would be contrary to the public interest or might tend to incriminate the person. Information provided under compulsion may not be admissible in evidence against an officer, except in a proceeding for an

offence under section 22 of the TIA Act. Those proceedings relate to refusing or failing to comply with the Ombudsman's directions, hindering or resisting an inspection or providing false or misleading information.

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

Our inspection officers also examine a sample of records held by the Principal Law Enforcement Officers responsible for the conduct of the operations to ascertain how those officers have accounted for the controlled activities carried out.

Report to Parliament

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

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

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

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

Chapter 3. Changes to legislation

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

Chapter 4. Inspection overview

Statistical information

During the 2015-2016 reporting year, 413 controlled operations were authorised and 354 operations were completed. The number of NSW Police Force operations authorised continue to steadily increase.

Figure 1: Controlled Operations Authorised – A five year comparison

	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
NSW Police Force	279	298	330	372	412
NSW Crime Commission	2	3	1	2	0
Police Integrity Commission	2	1	0	2	1
Independent Commission Against Corruption	1	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	284	302	331	376	413

Figure 2: Controlled Operations Completed – A five year comparison

	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
NSW Police Force	289	250	306	382	351
NSW Crime Commission	0	3	2	2	0
Police Integrity Commission	3	0	1	0	3
Independent Commission Against Corruption	1	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	293	253	309	384	354

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

During the 2015-2016 reporting year, 111 controlled operations were varied. This was a similar number of variations compared to authorities varied in the previous year.

Figure 3: Controlled Operations Varied – A five year comparison

	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
NSW Police Force	95	90	117	109	111
NSW Crime Commission	2	0	0	0	0
Police Integrity Commission	0	0	0	0	0
Independent Commission Against Corruption	0	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	97	90	117	109	111

Figure 4: Criminal Activity Targeted

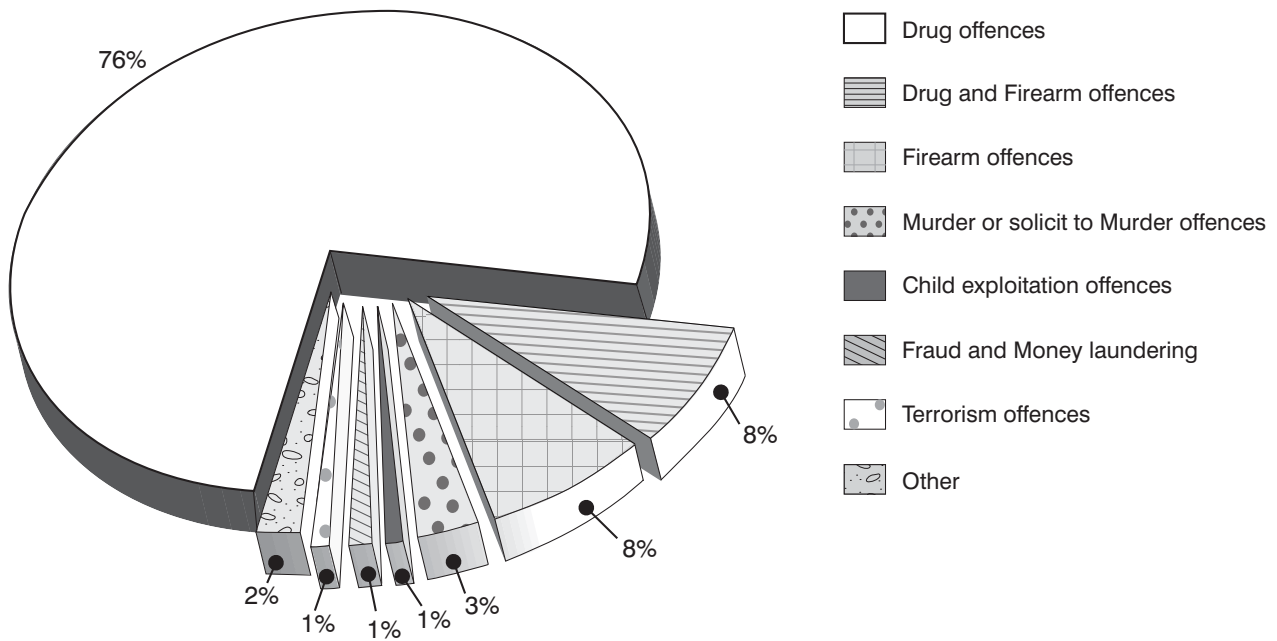
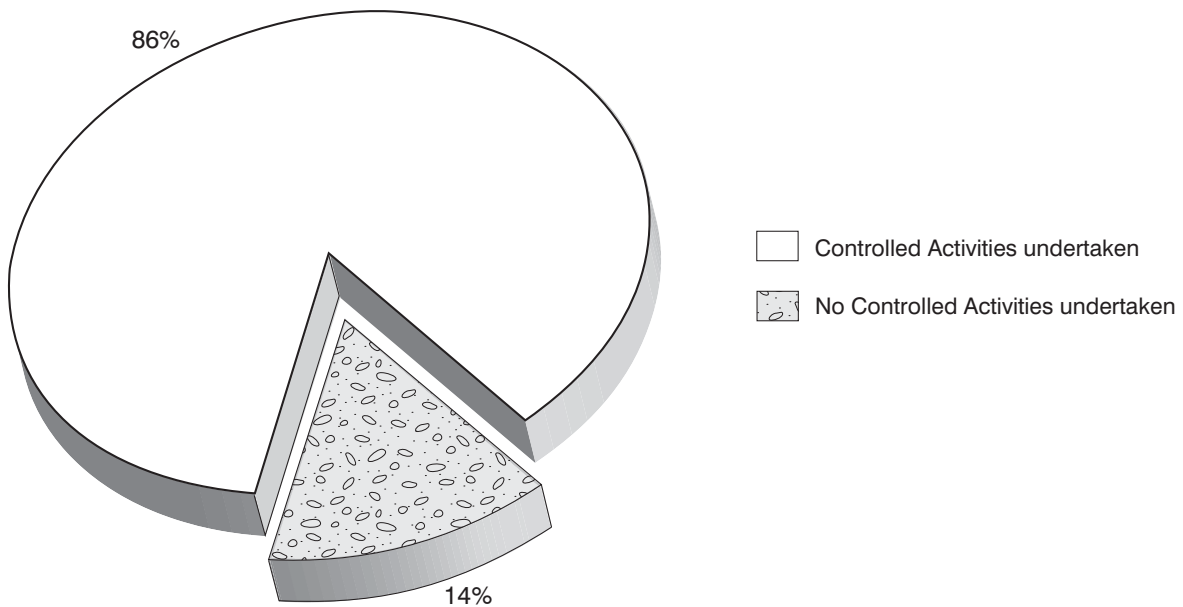


Figure 5: Percentage of Controlled Activity Conducted



Chapter 5. Outcome of inspections

NSW Police Force

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

- During the 2015/2016 reporting period 412 authorities were granted by the Commissioner's delegates. Of these operations, 23 were cross border operations and 28 were geographical operations.
- A total of 111 authorities were varied, with 30 of these being varied on more than one occasion. Some of these variations were to operations granted in the previous reporting period.
- Eleven urgent authorities were granted during this reporting period.
- Several applications were given identifying numbers but for one reason or another were not proceeded with prior to being formally considered for authorisation under the Act. As a result the numbers for operations in the appendix to this report may not be consecutive.
- There is some overlap in relation to the types of criminal activities targeted during controlled operations, although 90% of operations targeted drug offences, firearms offences or both. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures are a representative guide:
 - o Drug offences (300)
 - o Drug and firearms offences (32)
 - o Firearm offences (30)
 - o Murder or solicited to murder (11)
 - o Child exploitation and child sexual offences (5)
 - o Fraud offences, money laundering and proceeds of crime (4)
 - o Terrorism offences (3)
 - o Drug and robbery offences (3)
 - o Robbery and stolen property offences (2)
 - o Drug and property offences (2)
 - o Drug and fraud offences (2)
 - o Corrupt conduct (1).
- A total of 13,653 law enforcement participants and 312 civilian participants were authorised to participate in operations. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 182, while the number of civilian participants authorised for individual operations ranged from one to 11. It is common for more people to be authorised than actually end up being engaged in controlled activities, particularly in relation to geographical operations.
- In relation to the 351 operations which were completed by 30 June 2016 and reported to the chief executive officer, there were 525 law enforcement participants and 197 civilian participants who actually engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 20 law enforcement participants and 7 civilian participants.
- The controlled activities engaged in for these controlled operations were generally conversations and negotiations concerning the supply of prohibited drugs and the purchase of prohibited drugs. Some operations also included accessing data, conversations and negotiations concerning armed robbery, purchase and possession of prohibited firearms, discussions in relation to conspiracy to murder, conversations in relation to terrorism offences and conversations in relation to child exploitation offences.
- During this reporting period there were 534 arrests and 2318 charges laid as a result of these controlled operations.

- No controlled activities actually occurred in 49 of the operations which had been authorised.
- In relation to CO2015/240 there was no civilian undertaking on the file. On investigation it was ascertained that the civilian had given a previous undertaking and the officers concerned were not aware that an undertaking is required in relation to each authority. The officers were reminded that each controlled operation authority requires a separate civilian undertaking.
- Some general administrative/typographical errors were identified at inspection. These were raised with the Commissioner and were rectified, including the referral of amended notices to this office, where appropriate. The checking practices at Covert Application Section have also been adjusted to deal with this type of issue.
- Once again a large number of reports on the conduct of an operation had not been provided to our office at the end of the reporting period. The details of these reports are listed later in Chapter 6 of this report.

NSW Crime Commission

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

Police Integrity Commission

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

- There was one authority granted during the 2015/2016 reporting period.
- This authority targeted corrupt conduct.
- There were 2 law enforcement participants and 1 civilian participant authorised under these two operations.
- No controlled activities were undertaken during this operation.

Independent Commission Against Corruption

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

Australian Crime Commission

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

Australian Federal Police

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

Australian Customs and Border Protection Service

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

Chapter 6. Notifications

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

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

New South Wales Police Force

As indicated below, there were a small number of delayed notifications to the Ombudsman, and, internally, there continues to be a large number of conduct reports and notifications of the receipt of conduct reports which were not provided within the statutory time frame.

Between 2010 and 2014 we regularly reported on the failure of the NSW Police Force to meet statutory timeframes on the provision of conduct reports to the CEO's delegate, and notifications to this office for the receipt of conduct reports. In 2014-2015 there was an improvement in this area, which has not been wholly sustained for the 2015-2016 report period. The delays are set out in the tables below and the following recommendation is made:

Recommendation 1

The Commissioner of Police require action to be taken to identify the reasons for the decline in the timely provision of these reports and notifications, and ensure that appropriate local action is taken to meet the statutory timeframes in future.

The following 7 notifications of the granting of controlled operations were delayed. The statutory time frame is 21 days.

Number	Date Authorised	Date Received
2015/361PS	09-Nov-15	30-Dec-15
2016/009PS	26-Apr-16	24-May-16
2016/033PS	09-Feb-16	17-Mar-16
2016/076PS	18-Mar-16	05-May-16
2016/077PS	26-Apr-16	01-Jul-16
2016/102PS	12-Apr-16	11-May-16
2016/175PS	07-Jun-16	04-Aug-16

The following 4 notifications of the variation of controlled operations were delayed. The statutory time frame is 21 days.

Number	Date Varied	Date Ombudsman Received Notification
2015/146PS	26-Aug-15	22-Oct-15
2015/380PS	22-Mar-16	21-Apr-16
2016/001PS	24-Feb-16	03-Aug-16
2016/002PS	05-Feb-16	15-Mar-16

The following 72 conduct reports were delayed in being delivered to the CEO's delegate. The statutory time frame is two months.

Number	Date Completed	Date report to CEO
2015/047PS	04-Sep-15	14-Dec-15
2015/053PS	29-Jul-15	21-Dec-15
2015/092PS	02-Jul-15	20-Dec-15
2015/122PS	02-Sep-15	23-Dec-15
2015/152PSCB	02-Sep-15	23-Oct-15
2015/159PS	03-Jul-15	12-Nov-15
2015/177PS	05-Nov-15	08-Aug-16
2015/179PS	15-Jul-15	24-Nov-15
2015/192PS	02-Jul-15	03-Nov-15
2015/194PS	10-Jul-15	28-Oct-15
2015/196PS	06-Aug-15	18-Dec-15
2015/200PS	02-Sep-15	24-Nov-15
2015/201PS	15-Jul-15	22-Oct-15
2015/202PS	16-Sep-15	08-Dec-15
2015/207PSCB	18-Aug-15	23-Dec-15
2015/209PS	10-Jul-15	28-Oct-15
2015/210PS	15-Aug-15	14-Jan-16
2015/215PS	12-Nov-15	28-Jan-16
2015/216PS	25-Sep-15	08-Dec-15
2015/217PS	19-Sep-15	01-Dec-15
2015/219PSCB	19-Oct-15	08-Jan-16
2015/229PS	31-Aug-15	18-Jan-16
2015/246PS	19-Dec-15	21-Mar-16
2015/258PS	14-Aug-15	26-Oct-15
2015/262PS	13-Oct-15	02-Feb-16
2015/265PS	25-Sep-15	08-Dec-15
2015/267PS	15-Oct-15	26-Feb-16
2015/268PS	30-Mar-16	08-Jun-16
2015/270PS	09-Sep-15	19-Feb-16
2015/276PS	22-Sep-15	19-Feb-16
2015/278PS	15-Oct-15	12-Jan-16
2015/288PS	19-Sep-15	09-Feb-16
2015/289PS	19-Oct-15	04-Jan-16
2015/296PS	18-Mar-16	09-Aug-16
2015/299PS	16-Sep-15	11-Jan-16
2015/302PS	05-Nov-15	25-Jan-16
2015/303PS	25-Sep-15	22-Dec-15
2015/308PS	29-Oct-15	29-Jan-16
2015/315PS	29-Oct-15	18-Mar-16
2015/316PS	11-Nov-15	15-Feb-16
2015/319PS	19-Dec-15	10-May-16
2015/323PS	30-Oct-15	22-Jan-16

Number	Date Completed	Date report to CEO
2015/329PSCB	30-Nov-15	20-Apr-16
2015/331PS	17-Feb-16	11-May-16
2015/334PSCB	04-Nov-15	15-Jan-16
2015/338PS	10-Jun-16	06-Oct-16
2015/340PS	02-Dec-15	30-Mar-16
2015/341PS	18-Nov-15	30-Mar-16
2015/343PS	10-Dec-15	30-Mar-16
2015/344PS	12-Nov-15	02-Feb-16
2015/348PS	15-Dec-15	16-Mar-16
2015/352PS	19-Jan-16	30-Mar-16
2015/367PS	07-Dec-15	18-Mar-16
2015/388PS	30-Dec-15	06-May-16
2015/397PS	17-Feb-16	19-May-16
2015/398PS	29-Dec-15	26-Apr-16
2015/401PS	22-Dec-15	07-Apr-16
2015/403PS	20-Feb-16	02-May-16
2015/418PS	11-Jan-16	13-Apr-16
2016/001PS	15-Mar-16	14-Jul-16
2016/028PS	07-Apr-16	30-Sep-16
2016/040PS	16-Mar-16	02-Aug-16
2016/042PS	31-Mar-16	08-Jul-16
2016/051PS	16-Mar-16	21-Jul-16
2016/052PS	16-Jun-16	30-Aug-16
2016/053PS	04-Mar-16	08-Aug-16
2016/058PS	17-May-16	21-Sep-16
2016/060PS	30-Mar-16	20-Jun-16
2016/066PS	13-May-16	10-Aug-16
2016/078PS	17-May-16	05-Aug-16
2016/111PS	23-Jun-16	06-Sep-16
2016/209PS	24-Jun-16	04-Oct-16

The following 40 notifications of the receipt of conduct reports were delayed in being provided to the Ombudsman.
The statutory time frame is 21 Days.

Number	Date report to CEO	Notification to Ombudsman
2015/042PS	04-Sep-15	22-Dec-15
2015/077PS	05-Aug-15	08-Sep-15
2015/102PS	27-Jul-15	22-Dec-15
2015/125PS	30-Oct-15	22-Dec-15
2015/132PS	21-Sep-15	26-Oct-15
2015/142PS	22-Sep-15	29-Oct-15
2015/184PS	16-Dec-15	28-Jan-16
2015/218PS	08-Oct-15	06-Nov-15
2015/235PS	15-Sep-15	20-Nov-15
2015/243PS	10-Feb-16	20-Jul-16
2015/246PS	21-Mar-16	09-May-16
2015/247PS	21-Dec-15	29-Jan-16
2015/266PS	07-Sep-15	06-Oct-15
2015/268PS	08-Jun-16	13-Jul-16
2015/271PS	24-Mar-16	22-May-16
2015/280PS	23-Dec-15	29-Jan-16
2015/281PS	04-Feb-16	15-Mar-16
2015/296PS	09-Aug-16	12-Sep-16
2015/316PS	15-Feb-16	22-May-16
2015/339PS	07-Mar-16	13-May-16
2015/340PS	30-Mar-16	13-May-16
2015/341PS	30-Mar-16	13-May-16
2015/343PS	30-Mar-16	13-May-16
2015/346PS	15-Mar-16	13-May-16
2015/352PS	30-Mar-16	09-May-16
2015/355PS	18-Nov-15	22-May-16
2015/363PS	03-Feb-16	04-Aug-16
2015/374PS	22-Dec-15	22-May-16
2015/385PS	11-Jan-16	22-May-16
2015/387PS	08-Dec-15	22-May-16
2015/389PS	14-Jun-16	03-Aug-16
2015/395PS	14-Jun-16	05-Aug-16
2015/418PS	13-Apr-16	10-May-16
2015/419PS	15-Apr-16	19-May-16
2016/001PS	14-Jul-16	18-Aug-16
2016/003PS	09-May-16	03-Aug-16
2016/011PS	12-Apr-16	29-Jul-16
2016/036PS	25-May-16	18-Aug-16
2016/046PS	21-Apr-16	29-Jul-16
2016/097PS	31-May-16	29-Jul-16

Police Integrity Commission

The notification of the granting of the authority was received within the statutory time period of 21 days.

The report on the conduct of a controlled operation from the previous reporting year was received, within the statutory timeframe.

Appendices

Appendix A - NSW Police Force Granted

Number	Criminal Activity	Controlled Activities	Participants
1	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	103
2	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	4
3	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
4	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	4
5	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
6	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
7	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	79
8	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms.	1
9	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
10	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts.	1
11	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
12	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	103
13	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	26
14	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	115
15	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	103
16	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
17	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
18	Child exploitation offences	Access restricted data.	2
19	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	116
20	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	117
21	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	121

Number	Criminal Activity	Controlled Activities	Participants
22	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
23	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	125
24	Property offences	Aid, abet, counsel, agree to act in concert with known person to unlawfully deal with property. Furnish false information.	118
25	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
26	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	155
27	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
28	Drug and fraud offences	Conversations, negotiations concerning the supply of prohibited drugs, tobacco. Aid, abet, counsel, agree to act in concert with persons in the commission of obtaining prohibited exports or imports, gaining financial advantage. Access restricted data.	9
29	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
30	Firearm and explosive offences	Conversations, negotiations concerning the manufacture and supply of explosives, purchase and possession of explosives.	1
31	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
32	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
33	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
34	Money laundering	Unlawfully deal with property.	3
35	Drug offences and money laundering	Conversations, negotiations concerning the importation and supply of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons dealing with property intended to become an instrument of crime.	5
36	Murder	Enter without consent and steal motor vehicle.	6
37	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
38	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	64
39	Child sexual offences	Access restricted data.	6
40	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	1
41	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
42	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms.	4
43	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	2

Number	Criminal Activity	Controlled Activities	Participants
44	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	100
45	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
46	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
47	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
48	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	67
49	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	41
50	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	11
51	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	146
52	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
53	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	124
54	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
55	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	147
56	Drug and property offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person receiving stolen property.	1
57	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
58	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
59	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
60	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
61	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	10
62	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	115
63	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
64	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	32
65	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
66	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	113
67	Drug and firearm offences	Conversations, negotiations concerning the manufacture, supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
68	Drug offences	Negotiate to purchase and purchase prohibited drugs.	133
69	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	45
70	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
71	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs	3
72	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
73	Murder	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
74	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	4
75	Drug offences	Negotiate to purchase prohibited drugs.	134
76	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	86
77	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	1
78	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
79	Drug offences	Negotiate to purchase and purchase prohibited drugs.	27
80	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	114
81	Drug offences	Negotiate to purchase and purchase prohibited drugs	25
82	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and stolen property.	148
83	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	68
84	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	2
85	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
86	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	115
87	Sexual offences	Access restricted data.	19
88	Drug offences	Negotiate to purchase and purchase prohibited drugs.	1
89	Drug offences	Access restricted data.	1
90	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	134
91	Murder	Access restricted data.	3
92	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	68

Number	Criminal Activity	Controlled Activities	Participants
93	Drug offences	Commit a trespass.	4
94	Drug offences	Negotiations and agreements involving the supply of prohibited drugs and purchase and possess prohibited drugs.	126
95	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
96	Drug offences	Negotiations and agreements involving the supply of prohibited drugs and purchase and possess prohibited drugs	2
97	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	105
98	Drug and firearm offences	Negotiations and agreements involving the supply of prohibited drugs and firearms and purchase and possess prohibited drugs and firearms.	2
99	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	145
100	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
101	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
102	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs, firearms and stolen property purchase and possession of prohibited drugs and firearms and acting in concert in relation to receiving or disposing of stolen property.	1
103	Child sexual offences	Aid and abet and act in concert in relation to child exploitation offences and child pornography offences.	11
104	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
105	Drug offences	Negotiations and agreements involving the supply of prohibited drugs and purchase and possess prohibited drugs.	3
106	Drug offences	Negotiations and agreements involving the supply of prohibited drugs and purchase and possess prohibited drugs.	1
107	Drug offences	Negotiations and agreements involving the supply of prohibited drugs and purchase and possess prohibited drugs.	124
108	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	78
109	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
110	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	4
111	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	183
112	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
113	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	32
114	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
115	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	132
116	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
117	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	26
118	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
119	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	124
120	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	113
121	Drug, firearm and explosive offences	Conversations, negotiations concerning the supply of prohibited drugs, prohibited firearms and explosives, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition and explosives.	1
122	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	3
123	Pervert course of justice	Aid, abet, counsel, agree to act in concert with known persons to pervert the course of justice.	1
124	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
125	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
126	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
127	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
128	Drug offences	Conversations, negotiations concerning the importation of prohibited drugs and supply of prohibited drugs.	2
129	Drug and proceeds of crime offences	Conversations, negotiations concerning the importation of prohibited drugs, aid, abet, counsel, procure in concert with known persons in dealing with proceeds of crime.	1
130	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	145
131	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87
132	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	6
133	False travel documents	Aid, abet, counsel, agree to act in concert with persons dealing with false travel or identity documents.	3
134	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	1
135	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	41
136	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
137	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs, restricted substances and firearms, purchase and possession of prohibited drugs, restricted substances and firearms, firearm parts and/or ammunition.	5
138	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
139	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
140	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
141	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	148
142	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	144
143	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	70
144	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
145	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
146	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	157
147	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
148	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	144
149	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
150	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
151	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act with persons in knowingly deal with proceeds of crime.	1
152	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
153	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
154	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
155	Fraud offences	Access restricted data.	2
156	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	4
157	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
158	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	27
159	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	52
160	Drug offences	Conversations, negotiations concerning the supply of alcohol and/or prohibited drugs, purchase and possession of prohibited drugs and/or alcohol.	4
161	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	137
162	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	110
163	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	30

Number	Criminal Activity	Controlled Activities	Participants
164	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
165	Child exploitation offences	Access restricted data.	2
166	Child exploitation offences	Access restricted data.	2
167	Pervert course of justice	Aid, abet, counsel, agree to act in concert with known person to pervert the course of justice.	1
168	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms.	147
169	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	125
170	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	135
171	Drug offences	Trespass, Intentionally or recklessly cause damage or remove property from a vehicle.	9
172	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
173	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
174	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
175	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
176	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
177	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	3
178	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms and/or prohibited weapons, purchase and possession of prohibited firearms and/or prohibited weapons.	1
179	Fraud offences	Aid, abet, counsel, agree to act in concert with known persons to make a false document.	44
180	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
181	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Conversations, negotiations concerning stolen property, purchase and possession of stolen property.	1
182	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
183	Robbery offences	Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	6
184	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	0
185	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
186	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in receiving, disposing of stolen property.	1

Number	Criminal Activity	Controlled Activities	Participants
187	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
188	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
189	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	145
190	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
191	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
192	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
193	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87
194	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
195	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
196	Murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	1
197	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
198	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	21
199	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	101
200	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	5
201	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
202	Drug offences	Aid, abet, counsel, agree to act in concert with known person to possess a tablet press. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
203	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	103
204	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	116
205	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
206	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
207	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
208	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
209	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	6

Number	Criminal Activity	Controlled Activities	Participants
210	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and/or weapons.	4
211	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
212	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
213	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	52
214	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	50
215	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	150
216	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	6
217	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	73
218	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
219	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	132
220	Drug offences	Conversations, negotiations concerning the importation of border controlled prohibited drugs.	2
221	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	150
222	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	150
223	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
224	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
225	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	72
226	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
227	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
228	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	73
229	Drug offences	Conversations, negotiations concerning the display, supply, purchase and possession of equipment used to administer prohibited drugs.	72
230	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
231	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	109
232	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
233	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	147
234	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	116
235	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition and/or weapons.	1
236	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
237	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
238	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, prohibited weapons, prohibited military weapon, firearm parts and/or ammunition. Negotiations concerning supply, sale, purchase or possession of explosives.	9
239	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
240	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	134
241	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
242	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition, possession of unregistered and/or prohibited firearms.	1
243	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
244	Firearm offences	Conversations, negotiations concerning the supply, sale, purchase and possession of prohibited firearms and weapons.	0
245	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
246	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	147
247	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
248	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
249	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	92
250	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	108
251	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	96
252	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	96
253	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
254	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
255	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	29
256	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	105

Number	Criminal Activity	Controlled Activities	Participants
257	Use carriage service to make threat to kill	Access restricted data. Aid, abet, counsel, agree to act in concert with unknown person to use carriage service to make threat to kill.	2
258	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
259	Firearms offences and terrorism offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, prohibited weapons, prohibited military weapon, firearm parts and/or ammunition, explosives. Aid, abet, counsel agree to act in any act of terrorism.	5
260	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	29
261	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	90
262	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
263	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
264	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	92
265	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	119
266	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	119
267	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
268	Suppressed s.23	Suppressed s.23.	4
269	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
270	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
271	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
272	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	52
273	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	12
274	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
275	Drug offences	Negotiate and purchase of prohibited drugs.	3
276	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
277	Solicit to murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	4
278	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
279	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	4
280	Drug offences and proceeds of crime	Negotiate to purchase and purchase prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
281	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
282	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
283	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	108
284	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	28
285	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	6
286	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
287	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
288	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	143
289	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
290	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	147
291	Firearm and explosive offences	Conversations, negotiations concerning the supply, sale, purchase or possession of explosives.	7
292	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
293	Firearms offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	6
294	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
295	Drug offences	Negotiate to purchase and purchase prohibited drugs.	1
296	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	16
297	Importation and supply of border controlled drugs	Negotiate to purchase and purchase prohibited drugs.	4
298	Drug and fraud offences	Negotiate or knowingly take part in relation to the supply of prohibited drugs and purchase and possession of prohibited drugs. Aid and abet in the commission of fraud related offences.	5
299	Drug and property offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	4
300	Drug offences	Negotiate and be knowingly concerned in the importation of prohibited drugs and purchase and possession of prohibited drugs	1
301	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	1
302	Drug offences	Negotiations, agreements, purchase and possession of prohibited drugs.	38
303	Drug and explosives offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Negotiations concerning supply, sale, purchase or possession of explosives.	3

Number	Criminal Activity	Controlled Activities	Participants
304	Drug offences	Negotiate to purchase and purchase prohibited drugs.	28
305	Drug offences	Negotiate and purchase prohibited drugs.	19
306	Drug offences	Negotiate to purchase and purchase prohibited drugs.	119
307	Drug offences	Negotiate to purchase and purchase prohibited drugs.	1
308	Fraud offences	Aid, abet, counsel, agree to act in concert with known person to buy, sell, receive counterfeit money.	9
309	Drug offences	Negotiate to purchase and purchase prohibited drugs.	4
310	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
311	Firearms offences	Negotiate to purchase and purchase prohibited firearms.	1
312	Firearms offences	Negotiate to purchase and purchase prohibited firearms.	1
313	Drug offences	Negotiate to purchase and purchase prohibited drugs.	2
314	Drug offences	Negotiate to purchase and purchase prohibited drugs.	46
315	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	45
316	Drug offences	Negotiate to purchase and purchase prohibited drugs.	51
317	Importation of drugs and tobacco	Negotiate to purchase and purchase prohibited drugs and Negotiations and agreements relating to defrauding the Commonwealth.	6
318	Drug offences and proceeds of crime	Negotiate to purchase and purchase of border controlled drugs.	5
319	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	60
320	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
321	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
322	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	29
323	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	123
324	Terrorism offences	Aiding, abetting, counselling, procuring, inciting, agreeing to act in concert with the suspect in the planning of a terrorist act.	1
325	Solicit to murder and firearms offences	Aid abet or act in concert in relation to solicit to murder and firearms offences.	3
326	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	46
327	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
328	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
329	Drug and firearm offences	Negotiations and agreements in relation to the purchase of prohibited drugs and firearms.	1

Number	Criminal Activity	Controlled Activities	Participants
330	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
331	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
332	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	81
333	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	94
334	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
335	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	100
336	Murder and firearm offences	Take, drive motor vehicle without consent.	38
337	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
338	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	2
339	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	66
340	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	40
341	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
342	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	91
343	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	2
344	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
345	Drug offences	Conversations, negotiations concerning the importation of border controlled prohibited drugs. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
346	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
347	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
348	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
349	Terrorism and firearm offences	Aid, abet, counsel, agree to act in concert with persons to prepare, plan or carry out a terrorist act(s). Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, firearm parts, ammunition and/or explosives.	5
350	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
351	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	161
352	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	136

Number	Criminal Activity	Controlled Activities	Participants
353	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs.	1
354	Drug offences and money laundering.	Conversations, negotiations concerning the importation, supply, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons knowingly dealing with proceeds of crime.	1
355	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
356	Solicit to murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	2
357	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	156
358	Drug offences and money laundering.	Access restricted data.	4
359	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
360	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	6
361	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
362	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
363	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
364	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
365	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	135
366	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, prohibited weapons, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or prohibited weapons.	5
367	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	130
368	Drug offences	Conversations, negotiations concerning the purchase and possession of prohibited drugs.	120
369	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	65
370	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
371	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
372	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
373	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
374	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
375	Terrorism offences	Aid, abet, counsel, agree to act in concert in relation to terrorism offences.	4
376	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	87

Number	Criminal Activity	Controlled Activities	Participants
377	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	40
378	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
379	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, prohibited weapons, prohibited military weapons, firearm parts and/or ammunition.	2
380	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
381	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	143
382	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	174
383	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	125
384	Murder	Access restricted data.	21
385	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts and/or ammunition.	3
386	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
387	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
388	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
389	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
390	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
391	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	124
392	Solicit to murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	3
393	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs and/or prohibited firearms, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1
394	Conspiracy to murder	Aid, abet, counsel, agree to act in concert with known person to commit murder. Conversations, negotiations concerning the possession of prohibited drugs.	1
395	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	120
396	Drug offences	Conversations, negotiations concerning the cultivation of prohibited plants, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
397	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
398	Firearm and explosive offences	Negotiations concerning the making, supply, sale, purchase or possession of explosives.	2

Number	Criminal Activity	Controlled Activities	Participants
399	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition and/or weapons.	2
400	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	121
401	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
402	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24
403	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
404	Arson offences	Aid, abet, counsel, agree to act in concert with known person to commit malicious damage by fire.	1
405	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	135
406	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs.	3
407	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, prohibited weapons, prohibited military weapons, firearm parts and/or ammunition.	5
408	Stealing offences	Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24
409	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
410	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
411	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	142
412	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1

Appendix B - NSW Police Force Completed

Number	Controlled Activities	Participants
1	Nil	0
2	Purchase prohibited drugs	2
3	Nil	0
4	Purchase prohibited drugs	1
5	Purchase prohibited firearms	5
6	Negotiate purchase of prohibited drugs	1
7	Purchase prohibited drugs and firearms	3
8	Purchase prohibited drugs	1
9	Purchase prohibited drugs	4
10	Purchase prohibited drugs	1
11	Purchase prohibited drugs	19
12	Negotiate and purchase prohibited drugs	1
13	Negotiate to purchase firearms, possess prohibited firearms	1
14	Purchase prohibited drugs	2
15	Nil	0
16	Nil	0
17	Purchase prohibited drugs	1
18	Attempts to purchase prohibited drugs	1
19	Purchase prohibited drugs	2
20	Access data	2
21	Purchase prohibited drugs	2
22	Purchase prohibited drugs	5
23	Nil	0
24	Purchase prohibited drugs	8
25	Attempts to purchase and purchase prohibited drugs	2
26	Purchase prohibited drugs	3
27	Access data	2
28	Purchase prohibited drugs	4
29	Access data	1
30	Purchase prohibited drugs	2
31	Purchase prohibited drugs	3
32	Attempts to purchase prohibited drugs	1
33	Purchase prohibited drugs	1
34	Attempts to purchase prohibited drugs	1
35	Attempts to purchase prohibited drugs	2

Number	Controlled Activities	Participants
36	Purchase prohibited drugs	2
37	Attempts to purchase prohibited drugs	1
38	Purchase prohibited drugs	2
39	Nil	0
40	Purchase prohibited drugs	4
41	Attempts to purchase prohibited firearms	1
42	Purchase prohibited firearms	2
43	Purchase prohibited firearms	2
44	Conversations regarding solicit to murder	2
45	Purchase prohibited drugs	3
46	Purchase prohibited drugs	3
47	Purchase prohibited drugs	2
48	Deal with proceeds of crime	1
49	Negotiate purchase of prohibited drugs	3
50	Purchase prohibited drugs	2
51	Nil	0
52	Nil	0
53	Purchase prohibited drugs	2
54	Attempts to purchase prohibited drugs	1
55	Attempts to purchase prohibited drugs	1
56	Nil	0
57	Purchase prohibited drugs	20
58	Nil	0
59	Attempts to purchase prohibited drugs	2
60	Nil	0
61	Nil	0
62	Nil	0
63	Attempt to purchase prohibited drugs	1
64	Purchase prohibited drugs	3
65	Negotiate manufacture of prohibited drugs	1
66	Purchase prohibited drugs	2
67	Purchase prohibited drugs	1
68	Purchase prohibited drugs	3
69	Attempts to purchase and purchase of prohibited drugs	11
70	Purchase prohibited drugs	1
71	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
72	Negotiate purchase of prohibited drugs	1
73	Purchase prohibited drugs	2
74	Purchase prohibited drugs	2
75	Purchase prohibited drugs	2
76	Purchase prohibited drugs	2
77	Attempts to purchase prohibited drugs and firearms	1
78	Purchase prohibited drugs	1
79	Attempts to negotiate purchase of firearm and ammunition	1
80	Purchase prohibited drugs	2
81	Purchase prohibited drugs	2
82	Nil	0
83	Purchase prohibited drugs	5
84	Nil	0
85	Purchase prohibited drugs	2
86	Purchase prohibited drugs	2
87	Access data	2
88	Purchase prohibited drugs	6
89	Purchase prohibited drugs	3
90	Purchase prohibited drugs	3
91	Purchase prohibited drugs	3
92	Purchase prohibited drugs	4
93	Purchase stolen property	2
94	Purchase prohibited drugs	3
95	Purchase prohibited drugs	2
96	Purchase prohibited drugs	2
97	Conversations and negotiations in relation to prohibited drugs, fraudulent documents and false declarations	2
98	Nil	0
99	Nil	0
100	Purchase prohibited drugs and prohibited firearms	2
101	Purchase prohibited drugs and firearms	2
102	Attempts to purchase prohibited drugs	1
103	Attempts to facilitate meeting	1
104	Negotiations concerning importation of drugs and money laundering	2
105	Nil	0
106	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
107	Purchase prohibited drugs	2
108	Access data	1
109	Nil	0
110	Purchase prohibited drugs	1
111	Purchase prohibited drugs	2
112	Attempts to purchase prohibited drugs	2
113	Attempt to negotiate prohibited drugs	2
114	Attempts to purchase prohibited drugs	1
115	Purchase prohibited drugs	1
116	Purchase prohibited drugs	2
117	Supply prohibited drugs	2
118	Purchase prohibited drugs	2
119	Purchase prohibited firearms	5
120	Purchase prohibited drugs	2
121	Purchase prohibited drugs	5
122	Attempts to and purchase prohibited drugs	1
123	Purchase prohibited drugs	11
124	Purchase prohibited drugs	1
125	Purchase prohibited drugs	1
126	Nil	0
127	Attempts to purchase prohibited drugs	1
128	Nil	0
129	Purchase prohibited drugs	1
130	Attempt to purchase prohibited drugs	1
131	Purchase prohibited drugs	1
132	Attempt to purchase prohibited drugs	1
133	Purchase prohibited drugs	1
134	Attempts to negotiate manufacture of prohibited drugs	1
135	Purchase prohibited drugs	4
136	Purchase prohibited drugs	1
137	Nil	0
138	Purchase prohibited drugs	2
139	Purchase prohibited drugs	3
140	Nil	0
141	Purchase prohibited drugs	2
142	Purchase prohibited drugs	7
143	Purchase prohibited drugs	1

Number	Controlled Activities	Participants
144	Conversations relating to stolen property	1
145	Nil	0
146	Purchase prohibited drugs	2
147	Purchase prohibited drugs	2
148	Nil	0
149	Purchase prohibited drugs	3
150	Attempts to purchase prohibited drugs	1
151	Attempts to purchase prohibited firearms	1
152	Purchase prohibited drugs	3
153	Purchase prohibited drugs	11
154	Access data	2
155	Purchase prohibited drugs	1
156	Access data	1
157	Attempts to purchase prohibited drugs	4
158	Access data	1
159	Purchase prohibited drugs	3
160	Trespass	4
161	Purchase prohibited drugs	2
162	Attempts to purchase prohibited drugs	2
163	Purchase prohibited drugs	1
164	Purchase prohibited drugs	2
165	Purchase prohibited drugs	2
166	Purchase prohibited drugs	1
167	Attempt to purchase prohibited firearms	1
168	Nil	0
169	Purchase prohibited firearms	1
170	Discussions regarding child abuse material	6
171	Purchase prohibited drugs	1
172	Nil	0
173	Purchase prohibited drugs	1
174	Attempts to purchase prohibited drugs	1
175	Purchase prohibited drugs and prohibited firearms	3
176	Nil	0
177	Attempts to purchase prohibited drugs	1
178	Purchase prohibited drugs	3
179	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
180	Nil	0
181	Purchase prohibited drugs	1
182	Purchase prohibited drugs	1
183	Purchase prohibited drugs	2
184	Nil	0
185	Purchase prohibited drugs	2
186	Attempts to purchase prohibited drugs and firearms	1
187	Attempts to purchase prohibited drugs	2
188	Conversations regarding perverting the course of justice	1
189	Purchase prohibited drugs	2
190	Purchase prohibited drugs	2
191	Purchase prohibited drugs	1
192	Conversations in relation to supply of prohibited drugs	1
193	Purchase prohibited drugs	15
194	Purchase prohibited drugs	6
195	Purchase prohibited drugs	3
196	Attempts to gain false documents	3
197	Possess prohibited firearms	1
198	Nil	0
199	Purchase prohibited drugs	3
200	Purchase prohibited drugs	2
201	Purchase prohibited drugs	1
202	Purchase prohibited drugs	1
203	Purchase prohibited drugs	1
204	Purchase prohibited drugs	2
205	Purchase prohibited drugs	2
206	Attempts to purchase prohibited drugs	2
207	Purchase prohibited drugs	2
208	Purchase prohibited drugs	2
209	Conversations, negotiations concerning prohibited drugs	1
210	Purchase prohibited drugs	1
211	Purchase prohibited drugs	1
212	Assist in manufacture of prohibited drugs	0
213	Attempt to purchase prohibited drugs	1
214	Nil	0
215	Attempt to purchase prohibited drugs	2

Number	Controlled Activities	Participants
216	Access Data	1
217	Purchase prohibited drugs	2
218	Nil	0
219	Purchase prohibited drugs	3
220	Purchase prohibited drugs	1
221	Purchase prohibited drugs	12
222	Purchase prohibited drugs	1
223	Purchase prohibited drugs	1
224	Access data	1
225	Access data	2
226	Sign document with intent to pervert course of justice	1
227	Purchase prohibited drugs	4
228	Purchase prohibited drugs	1
229	Purchase prohibited drugs	2
230	Trespass, damage and steal from vehicle.	9
231	Purchase prohibited drugs	5
232	Purchase prohibited drugs	1
233	Negotiate purchase of prohibited weapons	1
234	Purchase prohibited drugs	2
235	Attempts to purchase prohibited drugs	1
236	Purchase prohibited drugs	3
237	Negotiate supply of firearms	1
238	Attempts to purchase firearms	2
239	Purchase stolen property and prohibited drugs	1
240	Purchase prohibited drugs	2
241	Purchase stolen property	1
242	Purchase prohibited drugs	1
243	Nil	0
244	Purchase prohibited drugs and stolen property	1
245	Purchase prohibited drugs	4
246	Purchase prohibited drugs	11
247	Purchase prohibited drugs	1
248	Purchase prohibited drugs	2
249	Purchase prohibited drugs	3
250	Nil	0
251	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
252	Purchase prohibited drugs	2
253	Purchase prohibited drugs	4
254	Nil	0
255	Purchase prohibited drugs	2
256	Purchase prohibited drugs	5
257	Attempts to purchase prohibited drugs	1
258	Attempts to purchase prohibited firearms	1
259	Negotiations regarding supply of prohibited drugs	1
260	Nil	0
261	Nil	0
262	Purchase prohibited drugs	2
263	Attempts to purchase prohibited drugs	2
264	Nil	0
265	Nil	0
266	Purchase prohibited drugs	1
267	Nil	0
268	Purchase prohibited drugs and prohibited firearms	1
269	Purchase prohibited drugs	2
270	Nil	0
271	Purchase prohibited drugs	4
272	Purchase prohibited drugs	5
273	Attempt to purchase prohibited drugs	1
274	Introducing contraband to Correctional Centre	2
275	Purchase prohibited drugs	2
276	Purchase prohibited drugs	2
277	Purchase prohibited drugs	2
278	Purchase equipment to administer prohibited drugs	2
279	Attempts to purchase prohibited drugs	4
280	Purchase prohibited drugs	1
281	Purchase prohibited drugs	1
282	Purchase prohibited drugs	1
283	Attempts to purchase prohibited firearms	1
284	Purchase prohibited drugs	1
285	Purchase prohibited drugs	4
286	Nil	0
287	Attempts to purchase prohibited drugs	9

Number	Controlled Activities	Participants
288	Negotiate purchase of prohibited drugs	1
289	Purchase prohibited firearms	1
290	Attempts to purchase prohibited drugs	2
291	Purchase prohibited weapon	1
292	Purchase prohibited drugs and firearms	2
293	Purchase prohibited drugs	2
294	Purchase prohibited drugs	1
295	Purchase prohibited drugs	2
296	Nil	0
297	Attempts to purchase prohibited drugs	2
298	Purchase prohibited drugs	2
299	Access data	2
300	Purchase prohibited drugs	1
301	Purchase prohibited drugs	1
302	Attempts to purchase prohibited drugs	1
303	Purchase prohibited drugs	3
304	Nil	0
305	Purchase prohibited drugs	5
306	Purchase prohibited drugs	1
307	Purchase prohibited drugs	2
308	Suppressed under s.23	2
309	Nil	0
310	Purchase prohibited drugs	14
311	Purchase prohibited drugs	1
312	Purchase prohibited drugs	2
313	Attempts to purchase prohibited drugs	1
314	Negotiate purchase of prohibited drugs	2
315	Negotiations in relation to solicit to murder	2
316	Purchase prohibited drugs and stolen property	2
317	Purchase prohibited drugs	2
318	Purchase prohibited drugs	4
319	Purchase prohibited drugs	2
320	Purchase prohibited drugs	2
321	Nil	0
322	Purchase prohibited drugs	1
323	Attempts to purchase firearms	1

Number	Controlled Activities	Participants
324	Purchase drug paraphernalia and attempt to purchase prohibited drugs	2
325	Nil	0
326	Nil	0
327	Purchase prohibited drugs	2
328	Purchase prohibited drugs	2
329	Purchase prohibited drugs	2
330	Purchase prohibited drugs	1
331	Nil	0
332	Nil	0
333	Attempts to purchase prohibited firearms and drugs	1
334	Purchase prohibited drugs	1
335	Intentionally cause damage to vehicle	1
336	Possess prohibited firearms and ammunition	1
337	Purchase prohibited drugs and attempt to purchase firearms	0
338	Purchase prohibited drugs	2
339	Attempts to purchase prohibited drugs	8
340	Purchase prohibited firearm and ammunition	2
341	Nil	0
342	Nil	0
343	Conversations concerning planning, preparing a terrorist act and supply of firearms and explosives	2
344	Access data	1
345	Purchase prohibited drugs	1
346	Purchase prohibited firearms	1
347	Nil	0
348	Purchase prohibited firearms	1
349	Attempts to purchase prohibited drugs	1
350	Negotiations concerning prohibited drugs	2
351	Attempt to purchase firearms	1


Appendix C - Police Integrity Commission Granted

Number	Criminal Activity	Controlled Activities	Authorised Participants
1	Corrupt conduct	Recruit persons to engage to criminal activity.	3

Appendix D - Police Integrity Commission Completed

Number	Controlled Activities	Participants
1	Engage in corrupt activities	4
2	Attempt to engage in corrupt activities	1
3	Nil	0

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