

**Annual Report** 

2019 - 2020

Law Enforcement

(Controlled Operations) Act 1997

October 2020

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## Chapter 1. **Introduction**

Conventional investigative approaches to solving crime have not always proved to be totally effective. Experience has demonstrated that the use of undercover operations can sometimes provide a powerful investigative tool. History suggests that on occasions it is necessary to infiltrate criminal organisations in order to obtain the evidence that is required to prosecute offenders. Frequently that will entail the involvement of individuals associated with law enforcement agencies in the commission of criminal offences (e.g. in the actual purchase and or supply of prohibited drugs.) Such involvement however renders the participants in those activities liable to prosecution. Furthermore, any evidence obtained during such investigations may be excluded in any subsequent prosecution.

In order to address those issues, the *Law Enforcement (Controlled Operations) Act 1997* (the Act) was introduced. It enables a 'controlled operation' to be authorised in certain circumstances. It also regulates their use as well as providing for immunities to be granted to participants involved in them.

## 1.1. Legislative Amendments

During the reporting period the *Surveillance Devices Amendment (Statutory Review) Act No 90* commenced on proclamation on 28 October 2019. The Act now permits the use of optical devices in an authorised controlled operation without a warrant. Previously only listening devices were able to be used in a controlled operation without a warrant. The use of these devices without a warrant is restricted to situations where a party to the conversation or activity is a law enforcement participant using an assumed name or assumed identity.

The Surveillance Devices Amendment (Statutory Review) Act 2018 No 90 also amended the *Law Enforcement (Controlled Operations) Act 1997* to require details of the proposed use of a listening device or optical device without a warrant to be included in the application for a controlled operation to the "Chief Executive Officer" of the agencies eligible to authorise a controlled operation under the Act.

# Chapter 2. The Regulatory Framework

#### 2.1. Introduction

Section 3(1) of the Act defines a 'controlled operation' as being an operation which is conducted for the purpose of:

- (a) obtaining evidence of criminal activity or corrupt conduct, or
- (b) arresting any person involved in criminal activity or corrupt conduct, or
- (c) frustrating criminal activity or corrupt conduct, or
- (d) carrying out an activity that is reasonably necessary to facilitate the achievement of any purpose referred to in paragraph (a), (b) or (c),

That section also provides that each of the following is a 'law enforcement agency':

- (a) the NSW Police Force,
- (b) the Independent Commission Against Corruption,
- (c) the New South Wales Crime Commission,
- (d) the Law Enforcement Conduct Commission,
- (e) such of the following agencies as may be prescribed by the regulations as law enforcement agencies for the purposes of this Act:
  - (i) the Australian Federal Police,
  - (ii) the Australian Crime Commission,
  - (iii) the Commonwealth Department of Immigration and Border Protection.

#### 2.2. Application to conduct a controlled operation

Section 5(1) enables a law enforcement officer to apply to a chief executive officer of the law enforcement agency to conduct a controlled operation on behalf of the agency. Section 5(2) provides that such applications can be either a formal application, which is a written document signed by the applicant, or an urgent application which can be requested orally in person, by telephone or two way radio. Clause 5 of the *Law Enforcement (Controlled Operations) Regulation* 2017 (the Regulation) states that an urgent application should only be made if the urgency of the circumstances render it impractical to make a formal application.

Section 5(2A) of the Act specifies that every application, whether formal or urgent, must include the following particulars:

- (a) a plan of the proposed operation,
- (b) the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted,
- (c) the nature of the controlled activity in respect of which an authority is sought,
- (d) a statement of whether or not the proposed operation, or any other controlled operation with respect to the same criminal activity or corrupt conduct, has been the subject of an earlier application for an authority or variation of an authority and, if so, whether or not the authority was given or variation granted,
- (e) the names and ranks of the law enforcement officers nominated to be the principal law enforcement officer and the secondary law enforcement officer for the proposed operation.
- (f) details of the proposed use of a listening device or optical surveillance device (within the meaning of the Surveillance Devices Act 2007) if the use will be carried out other than in accordance with a surveillance device warrant under that Act.

# 2.3. Determination of an application to conduct a controlled operation by the chief executive officer

Section 6(1) provides that the chief executive officer may either authorise or refuse the application. Section 6(2) provides that an authority may not be granted unless a code of conduct is prescribed by the regulations in relation to that agency. A comprehensive code of conduct is contained in Schedule 2 to the Regulation and casts a number of obligations upon applicants. Section 6(3) provides that an authority to conduct a controlled operation may not be granted unless the chief executive officer is satisfied as to the following matters:

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

In considering those matters, section 6(4) requires the chief executive officer to have regard to the reliability of the information concerning the nature and extent of the suspected criminal activity or corrupt conduct, the likelihood of the success of the controlled operation and the duration of the proposed operation.

The Act also limits the types of controlled operations that can be conducted. Section 7(1) specifies that an authority to conduct a controlled operation must not be granted in relation to a proposed operation that involves any participant in the operation:

- (a) inducing or encouraging another person to engage in criminal activity or corrupt conduct of a kind that the other person could not reasonably be expected to engage in unless so induced or encouraged, or
- (b) engaging in conduct that is likely to seriously endanger the health or safety of that or any other participant, or any other person, or to result in serious loss or damage to property, or
- (c) engaging in conduct that involves the commission of a sexual offence against any person.

Section 7(2) specifies that a person must not be authorised to participate in a controlled operation unless the chief executive officer is satisfied that the person has the appropriate skills to participate in the operation

#### 2.4. Form of the authority to conduct a controlled operation

Section 8(2) provides that an authority to conduct a controlled operation regardless of whether it is formal or urgent:

- (a) must identify the operation by reference to the plan referred to in section 5(2A)(a), and
- (b) must identify the principal law enforcement officer who is the person who is to conduct, and to have responsibility for, the operation, and
- (b1) must identify the secondary law enforcement officer who is the person who is to conduct, and to have responsibility for, the operation whenever the principal law enforcement officer is unavailable to do so, and
- (c) must identify each person who may engage in controlled activities for the purposes of the operation, and
- (d) must state whether or not any such person may operate under an assumed name, and
- (e) must identify:
  - (i) with respect to the law enforcement participants, the nature of the controlled activities that those participants may engage in, and
  - (ii) with respect to the civilian participants, the particular controlled activities (if any) that each such participant may engage in, and
- (f) in respect of an urgent authority, must specify the period (not exceeding 72 hours) for which the authority is to remain in force, and
- (g) in respect of a formal authority, must specify the period (not exceeding 6 months) for which the authority is to remain in force, and
- (h) must specify any conditions to which the conduct of the operation is subject under section 6(1)(a).

### 2.5. Variation to an authority to conduct a controlled operation

Section 10 of the Act provides that a principal law enforcement officer may apply to the chief executive officer for a variation of an authority. Such a variation may include extending its duration, authorising additional participants and authorising participants to engage in additional or alternative controlled activities.

Section 10(4) provides that the chief executive officer must not vary an authority unless the chief executive officer is satisfied that a variation is required for one of the following reasons:

- (a) the success of the operation, or
- (b) the protection of the health or safety of a participant in the operation or any other person, or
- (c) the protection of property from loss or damage

## 2.6. Conduct of Controlled Operations

Section 13 of the Act provides that an authority for a controlled operation authorises each law enforcement participant and civilian participant (if any) to engage in the particular controlled activities specified in the authority in respect of that participant.

Section 14 of the Act provides that the chief executive officer may grant a retrospective authority in certain limited circumstances.

Section 16 of the Act provides that an activity that is engaged in by a participant in an authorised operation in the course of, and for the purposes of, the operation is not unlawful so long as it is authorised by, and is engaged in in accordance with, the authority for the operation.

Section 19 of the Act provides that persons involved in an authorised operation are excluded from civil liability so long as their conduct was in good faith and was for the purpose of executing the Act.

#### 2.7. Code of Conduct

Section 20 of the Act provides that regulations may prescribe codes of conduct for authorised operations conducted on behalf of law enforcement agencies. As noted earlier, a comprehensive code of conduct is contained in schedule 2 to the Regulation. It includes the following requirements:

#### 1 Applicants for authorities to act in good faith

- (1) In making an application for an authority, or for a variation of an authority, the applicant must at all times act in good faith.
- (2) In particular, the applicant must ensure that the application:

- (a) discloses all information of which the applicant is aware as to the circumstances giving rise to the application, especially those that could affect the way in which the application will be determined, and
- (b) does not contain anything that is incorrect or misleading in a material particular.
- (3) If the applicant subsequently becomes aware of information that, had it been known to the chief executive officer when the application was determined, could have affected the way in which the application would have been determined, the applicant must ensure that the information is given to the chief executive officer as soon as practicable.

#### 2 Disclosure of changed circumstances

If the principal law enforcement officer for an authorised operation becomes aware of circumstances that are likely to require a variation of the authority for the operation, the officer must ensure that:

- (a) information as to those circumstances is given to the chief executive officer as soon as practicable, and
- (b) a written application for such a variation is made to the chief executive officer before it becomes impracticable to do so.

#### 3 Participants to be properly briefed

Before conducting an authorised operation, the principal law enforcement officer for the operation:

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

#### 4 Obligations of law enforcement participants with respect to their own actions

At all times during the conduct of an authorised operation, each law enforcement participant:

- (a) must act in good faith, and
- (b) must comply with any lawful directions given to the participant by the law enforcement officer who is conducting, and has responsibility for, the operation.

#### 5 Obligations of law enforcement participants with respect to the actions of others

Each law enforcement participant in an authorised operation must take all reasonable steps to ensure that the conduct of the operation does not involve any participant in the operation:

- (a) inducing or encouraging another person to engage in criminal activity or corrupt conduct of a kind that the other person could not reasonably be expected to engage in unless so induced or encouraged, or
- (b) engaging in conduct that is likely to seriously endanger the health or safety of that or any other participant, or any other person, or to result in serious loss or damage to property, or
- (c) engaging in conduct that involves the commission of a sexual offence against any person, or
- (d) engaging in any activity that, not being a controlled activity, is unlawful.

#### 6 Reports to be made in good faith

- (1) In preparing a report on the conduct of an authorised operation, the reporting officer must at all times act in good faith.
- (2) In particular, the reporting officer must ensure that the report:
- (a) discloses all information of which the officer is aware as to matters required to be included in the report, and
- (b) does not contain anything that is incorrect or misleading in a material particular.
- (3) If the reporting officer subsequently becomes aware of:
- (a) information that, had it been known to the officer when the report was prepared, should have been included in the report, or
- (b) information that indicates that anything contained in the report is incorrect or misleading in a material particular,
- the officer must ensure that the information is given to the chief executive officer as soon as practicable.

#### 2.8. 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 border of another participating jurisdiction. It also provides for the recognition in NSW of corresponding authorities issued under a corresponding law of another jurisdiction. Schedule 1 of the NSW Act recognises corresponding controlled operations legislation of the Commonwealth as well as of Queensland, Victoria, Australian Capital Territory, Tasmania and Western Australia.

Section 20C(1) of the Act requires that an application to conduct a cross border controlled operation:

- (a) must be made to the chief executive officer of the law enforcement agency concerned, and
- (b) must state that the proposed controlled operation is a cross-border controlled operation, and
- (c) must 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.

Section 20C(2) specifies that 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.

Section 20C(4) requires that 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 must give a copy of it to the chief executive officer.

# Chapter 3. Accountability under the Act

A three-tier regime of accountability is placed upon agencies that conduct controlled operations.

## 3.1. Internal accountability

The first level of accountability exists within the agency itself. In addition to the requirements set out in the previous chapter, section 15 of the Act requires the principal law enforcement officer for the operation to provide a report to the chief executive officer within two months after completing an authorised operation. Clause 9 of the Regulation sets out the matters that are to be included in such a report. They include the following matters:

- (a) the date and time when the operation began and its duration,
- (b) the nature of the controlled conduct engaged in for the purposes of the operation,
- (c) details of the outcome of the operation,
- (d) if the operation involved any illicit goods (within the meaning of Part 3A of the Act), a statement (to the extent known) of:
  - (i) the nature and quantity of the illicit goods, and
  - (ii) the route through which the illicit goods passed in the course of the operation,
- (e) details of any loss of, or serious damage to, property or any personal injuries occurring in the course of, or as a direct result of, the operation.

# 3.2. External accountability provided by the Inspector of the Law Enforcement Conduct Commission

The second level of accountability is external to the agency and involves the Inspector as both an independent monitoring and inspection authority. Part 4 of the Act provides for the monitoring of controlled operations which are authorised by the chief executive officer of an agency. This is in contrast to other covert investigative methods, such as the use of surveillance devices and telecommunication interceptions, which are authorised externally by means of a warrant which is issued by a judicial officer. The public interest therefore requires adherence to the highest standards of compliance. Accordingly, inspections are designed to carefully scrutinise the documentation which is relied upon at all stages of the authorisation process as well as the reporting obligations which are placed on agency personnel. All authorities and variations to authorities granted during the reporting period are inspected as is the supporting documentation. A sample of records held by the principal law enforcement officers responsible for the conduct of the operation may also be examined in order to ascertain how those officers have accounted for the controlled activities which have been conducted.

#### 3.3. Notifications

Section 21 of the Act provides that the Inspector must be notified of each authority that is granted under the Act, of all variations to an authority, and of each report on a controlled operation that is received by the chief executive officer of an agency. Notices must be provided by the chief executive officer to the Inspector within 21 days of the event to which it relates. In the case of a retrospective authority having been granted, the required details must be provided no later than 7 days after it was granted. Section 21(2) of the Act also provides that the Inspector may require the chief executive officer to provide any other information concerning the authorities, variations, and reports as is considered necessary for the Inspector's consideration of them. Requirements as to the content of those notices are set out in the Regulation to the Act which provides as follows:

#### 11 Written notice to Inspector of granting of authority

Without limiting section 21 of the Act, a written notice given to the Inspector with respect to the granting of an authority (other than a retrospective authority granted under section 14 of the Act) for a controlled operation must include the following details:

- (a) the date on which the authority was granted,
- (b) the serial number or other identifying code for the authority,
- (c) the nature of the suspected criminal activity or corrupt conduct in respect of which the authority was granted,
- (d) the period for which the authority is to remain in force,
- (e) the nature of the controlled activities authorised by the authority,
- (f) the number of participants in the operation, specifying:
- (i) how many of them are law enforcement participants, and
- (ii) how many of them are civilian participants.

#### 12 Written notice to Inspector of variation of authority

Without limiting section 21 of the Act, a written notice given to the Inspector with respect to the variation of an authority for a controlled operation must include the following details:

- (a) the date on which the variation was granted,
- (b) the serial number or other identifying code for the authority to which the variation relates,
- (c) if the variation extends the period for which the authority has effect, the period for which the authority is to remain in force as a consequence of its extension,
- (d) if the variation authorises an alternative principal law enforcement officer or secondary law enforcement officer for the operation, the fact that it does so,
- (e) if the variation authorises additional or alternative persons to engage in controlled activities for the purposes of the operation, the number of persons so authorised, specifying:
- (i) how many of them are law enforcement participants, and
- (ii) how many of them are civilian participants,
- (f) if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised.

#### 13 Written notice to Inspector of receipt of report of authorised operation

Without limiting section 21 of the Act, a written notice given to the Inspector with respect to the receipt of a report on the conduct of an authorised operation must include the following details:

- (a) the date on which the report was received,
- (b) the serial number or other identifying code for the authority for the operation,
- (c) the serial numbers or other identifying codes for any variations that have been granted with respect to the authority for the operation,
- (d) the serial numbers or other identifying codes for 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,
- (e) the nature of the controlled activities engaged in for the purposes of the operation,
- (f) the number of participants who engaged in controlled activities, specifying:
- (i) how many of them were law enforcement participants, and
- (ii) how many of them were civilian participants,
- (g) a statement as to whether the operation was conducted in accordance with the authority for the operation and, in particular, as to:
- (i) whether any unlawful conduct was engaged in by any participant in the operation, and
- (ii) if so, whether that unlawful conduct was the subject of an application for retrospective authority under section 14 of the Act, and
- (iii) if so, whether retrospective authority under section 14 of the Act was granted,
- (h) the date on which the operation was completed.

#### 3.4. Inspections

Section 22(1) of the Act requires the Inspector to conduct inspections of the records of each of the law enforcement agencies in order to assess whether or not the requirements of the Act are being complied with. Inspections of the law enforcement agencies records must be conducted at least once every twelve months although they may be inspected at any time.

Section 22(2) of the Act specifies that the provisions of the *Telecommunications (Interception) (New South Wales) Act 1987* (the TI Act) apply to an inspection conducted under this section in the same way as they apply to an inspection conducted under that Act. Accordingly, inspecting officers are also provided with specific powers to enable them to obtain relevant information from an eligible authority: s13 and 14 of the TI Act.

#### 3.5. Report to Parliament

The third tier of accountability arises from the Inspector's obligation to provide an annual report to Parliament about the Inspector's work and activities under the Act for the preceding 12 months. Pursuant to s23(1) of the Act, the Inspector is required to report to Parliament on the Inspector's work and activities under the Act for the 12 month period ending on 30 June each year and to do so as soon as practicable after that date.

Section 23(2) of the Act requires that certain details, including the numbers of controlled operations that were granted or varied, the nature of the criminal or corrupt activities against which the controlled operations were directed and the number of persons (both law enforcement officers and civilians) who were authorised to engage in controlled activities, are to be included in the report. Information about the activities that were actually engaged in and the number of persons who were involved in them must also be included.

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 4. **Notifications**

#### 4.1. NSW Police Force

As indicated earlier, section 21 of the Act requires that the Inspector is to be notified of certain matters.

In only one instance was the notification of the granting of an authority to the Inspector delayed.

#### 4.1.1. Delays in notification of granting of authorities to the Inspector

The following notification of the granting of and authority was not notified to the Inspector within the required 21 days.

Number	Date Authorised	<b>Date Notified to Inspector</b>
2020/045PS	11-Mar-20	4-May-20

#### 4.1.2. Delays in notification of variations to the Inspector

There were no delays in the notification of a variation of an authority to the Inspector.

## 4.1.3. Delays in notification of conduct reports to the Inspector

There were no delays of the receipt of conduct reports notified to the Inspector.

#### 4.1.4. Delays in delivery of conduct reports to the CEO

There were no instances this year of conduct reports not being delivered to the CEO's delegate within the required two month period.

I am pleased to report that the above information represents a significant improvement upon the situation which existed during previous reporting periods. In the previous reporting period 59 conduct reports were not delivered within the required period. That improvement is a matter for which staff at the Covert Applications Unit are to be commended.

# Chapter 5 **Outcome of inspections**

#### **5.1 NSW Police Force**

As indicated earlier, section 23(2) of the Act requires that certain information in relation to each law enforcement agency be included in this report. Specific data relating to the controlled operations conducted by the NSW Police Force is included in Appendices A and C to this report. The records maintained by the NSW Police Force and inspected by the staff of the Office of the Inspector disclosed the following information about the 2019/20 reporting period:

- 349 authorities to conduct a controlled operation were granted by the Police Commissioner's delegates (see Appendix A).
- Of the 349 authorities granted, 9 were urgent authorities and 14 were cross border operations.
- Of the authorities granted, 104 operations were varied. Of those 27 were varied on more than one
  occasion. Some of those variations were in respect of operations granted during the previous reporting
  period.
- Of the 349 authorities granted, a total of 6354 law enforcement participants and 229 civilian participants were authorised to participate in operations. The number of law enforcement participants authorised to be involved in individual operations ranged from 1 to 146, while the number of civilian participants authorised to be involved in individual operations ranged from 1 to 3.
- 312 operations were completed during the reporting period (see Appendix C). Of the 312 operations completed, no controlled activities occurred in respect of 56 of them. In some of those situations the controlled operation did not, for various reasons, even commence (described in Appendix C as 'Did not commence'). On other occasions the controlled operation did commence but did not result in any controlled activities being undertaken (described in Appendix C as 'Nil').
- In many instances an operation will target a range of criminal activities. The following figures are but a representative guide of those activities:

Drug offences	205	59%
Firearm offences	40	11%
Drug and firearm offences	39	11%
Murder	17	5%
Drug and other offences	14	4%
Money laundering	6	2%
Child abuse offences	6	2%
Property offences	6	2%
Robbery offences	5	1%
Fraud offences	4	1%
Sexual offences	3	1%
Other	4	1%
Total	349	100%

- The number of people who are authorised to participate in controlled activities frequently exceeds the number who participate. Of the 312 operations completed, there were 425 law enforcement participants and 135 civilian participants who engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 20 law enforcement participants and 4 civilian participants.
- There were 365 arrests made and 1451 charges laid as a result of the controlled operations which were completed.

It is to be noted that inspections were all conducted at the Covert Applications Unit (CAU). During those inspections a number of minor administrative defects were pointed out to the relevant staff. Those matters were satisfactorily addressed by those staff members.

During inspections conducted in June 2020, an issue was identified concerning the use of assumed names by civilian participants in controlled operations in contravention of the legislation. When inspecting officers from this Office brought this to the attention of the manager of the CAU, he immediately directed that the "practice" cease. This Office was subsequently advised that in none of the operations in respect of which the "practice" had been identified, had the civilian participants actually used an "assumed name" or represented themselves to be other than who they actually are. Since that time, inspecting officers and staff at the CAU have worked cooperatively with a view to improving existing practices in this area.

As part of that process, I wrote to the Commissioner of Police and drew his attention to s 21(1) and (2) of the Act (which were referred to earlier). As a result of my correspondence with the Commissioner, it has now been agreed that in future the following additional information will be provided to this Office. First, the number of participants who are authorised to operate under an assumed name will be included in the notifications of the granting or variation of authorities. Secondly, the details of each participant who did in fact operate under an assumed name will be included in reports of the conduct of a controlled operation.

Inspecting officers from my Office and staff at CAU are now in the process of determining how to implement the new practice.

It should also be noted that during both the 3<sup>rd</sup> and 4<sup>th</sup> quarters of this reporting period (Jan – March 2020 and April to June 2020), there was a drop in the number of controlled operation applications/ authorisations. That was because of covid-19 restrictions.

Con Ops authorised	July – Sept	Oct – Dec	Jan to March	April to June
2018-19	103	90	101	97
2019-20	108	92	65	84

#### 5.2 NSW Crime Commission

During the report period the NSW Crime Commission did not conduct any controlled operations.

#### 5.3 Law Enforcement Conduct Commission

Inspections of records maintained by the Commission revealed that two controlled operations were authorised during the previous reporting period. However, no controlled activities were conducted in respect of either of them during the present reporting period. See generally appendix B to this report.

#### 5.4 Independent Commission Against Corruption

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

#### 5.5 Australian Crime Commission

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

#### 5.6 Australian Federal Police

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

#### 5.7 Commonwealth Department of Immigration and Border Protection

During the reporting period the Commonwealth Department of Immigration and Border Protection did not conduct any controlled operations.

# Chapter 6: Comparative overview

# 6.1 Table 1: Controlled Operations Authorised – A five year comparison

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
NSW Police Force	412	412	388	389	349
NSW Crime Commission	0	0	2	0	0
Law Enforcement Conduct Commission	1	0	0	2	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	413	412	390	391	349

Note: The latest figures reveal a drop in the number of applications/authorisations of controlled operations due to covid19 restrictions during this reporting period.

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

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
NSW Police Force	372	416	355	378	312
NSW Crime Commission	0	0	2	0	0
Law Enforcement Conduct Commission	3	0	0	0	2
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	375	416	357	378	314

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.

# 6.3 Table 3: Controlled Operations Varied – A five year comparison

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
NSW Police Force	111	114	107	88	104
NSW Crime Commission	0	0	2	0	0
Law Enforcement Conduct 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	111	114	109	88	104

# Appendices

# **Appendix A: NSW Police Force Controlled Operations Authorised**

Number	Criminal Activity	Controlled Activities	Participants
1	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
2	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
3	Firearm offences	Conversations, negotiations concerning the purchase or possession of prohibited firearms, firearm parts and/or ammunition, prohibited military weapons.	3
4	Deal with proceeds of crime	Aid, abet, counsel, agree to act with persons knowingly dealing with proceeds of crime	20
5	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
6	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
7	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and prohibited firearms	3
8	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	14
9	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
10	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
11	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	39
12	Conspiracy to murder	Access to restricted data	30
13	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2

14	Child abuse material and child sexual offences	Aid, abet, counsel, agree to act in concert with unknown persons in disseminating, possessing or accessing child abuse material, using a carriage service to procure a person to engage in sexual activity. Access restricted data	17
15	Murder	Access restricted data	27
16	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
17	Firearm offences	Conversations, negotiations concerning the purchase or possession of prohibited firearms, firearm parts and/or ammunition, and/or prohibited weapons	4
18	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	40
19	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
20	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
21	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
22	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
23	Murder	Access restricted data	3
24	Drug, firearm and fraud offences	Access restricted data. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime, to make false documents, obtain financial advantage, provide registerable digital currency exchange services without being registered	11
25	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	25
26	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, explosives, prohibited firearms, firearm parts and/or ammunition.	3

27	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
28	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
29	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	79
30	Drug, firearms and robbery offences	Aid, abet, counsel, agree to act in concert with known persons in conspiracy to commit armed robbery. Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition.	5
31	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
32	Drug offences	Access restricted data	27
33	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited weapons, prohibited firearms, firearm parts and/or ammunition.	2
34	Property offences and deal with proceeds of crime	Access restricted data. Aid, abet, counsel, agree to act with unknown persons knowingly dealing with proceeds of crime, deal in digital currency without being a registered provider.	12
35	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
36	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
37	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
38	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Access restricted data	4

39	Fraud and drug offences	Suppressed pursuant to s24(1) of the	1
		Law Enforcement (Controlled Operations) Act 1997	
40	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	89
41	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
42	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
43	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	121
44	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
45	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	6
46	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	115
47	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	50
48	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	48
49	Drug offences	Conversations and concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act with persons knowingly dealing with proceeds of crime	1
50	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
51	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	42
52	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	14

53	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
54	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
55	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
56	Firearm offences	Access restricted data	27
57	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition. Access restricted data	27
58	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	30
59	Robbery offences	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	1
60	Weapon offences	Conversations, negotiations concerning the purchase or possession of weapons and/or explosives.	1
61	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
62	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	5
63	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	129
64	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	8
65	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	75
66	Stalking and intimidation offences	Access restricted data	27
67	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
68	Murder	Access restricted data	23

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69	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	116
70	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property.	7
71	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
72	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	18
73	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	3
74	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	143
75	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
76	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	1
77	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
78	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
79	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	39
80	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
81	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24

82	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	14
83	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
84	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, prohibited weapons, firearm parts and or ammunition	6
85	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
86	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	48
87	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
88	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	12
89	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	89
90	Deal with proceeds of crime	Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	9
91	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
92	Money laundering	Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	6
93	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	4
94	Murder	Access restricted data	7
95	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	47
96	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	47

97	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition.	5
98	Drug, firearm and property offences.	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	3
99	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
100	Property offences	Conversations, negotiations concerning the purchase or possession of stolen property	1
101	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	86
102	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
103	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and/or ammunition	5
104	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	43
105	Firearm and property offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	5
106	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition. Access restricted data	27
107	Firearm offences	Conversations, negotiations concerning the purchase or possession of prohibited firearms, firearm parts and/or ammunition	1

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108	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	1
109	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
110	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
111	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	1
112	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
113	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition.	4
114	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
115	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition.	3
116	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Deal with proceeds of crime	1
117	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
118	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition.	1
119	Arson offences	Access restricted data	2
120	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	11

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121	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
122	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
123	Firearm offences	Suppressed pursuant to s24(1) of the Law Enforcement (Controlled Operations) Act 1997	5
124	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
125	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
126	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	82
127	Murder and firearm offences	Conspire, agree, solicit, encourage or persuade any person to commit murder. Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
128	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	2
129	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	72
130	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime.	1
131	Fraud and money laundering offences	Suppressed pursuant to s24(1) of the Law Enforcement (Controlled Operations) Act 1997	3
132	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	112
133	Murder	Access restricted data	29

134	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	82
135	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	81
136	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
137	Armed robbery	Aid, abet, counsel, agree to act in concert with known persons in committing armed robbery	1
138	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	3
139	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	81
140	Attempted murder	Access restricted data	25
141	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	11
142	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
143	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
144	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
145	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	35
146	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
147	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, weapons	4

148	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, ammunition and/or explosives	1
149	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	64
150	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
151	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
152	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
153	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	35
154	Drug and robbery offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	1
155	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
156	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
157	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition	29
158	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2
159	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
160	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	82

161	Firearm offenses	Conversations and possibilities	1
161	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
162	Drug offences	Access restricted data	27
163	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	6
164	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
165	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
166	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
167	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	68
168	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
169	Drug and robbery offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in committing robbery.	39
170	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
171	Murder	Access restricted data	4
172	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
173	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
174	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2

175	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
176	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	57
177	Child abuse material	Aid, abet, counsel, agree to act in concert with unknown persons in disseminating, possessing or accessing child abuse material, using carriage service to procure a person to engage in sexual activity.	39
178	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
179	Murder	Access restricted data	28
180	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
181	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, prohibited weapons, firearm parts and or ammunition	146
182	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
183	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
184	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, prohibited weapons, firearm parts and or ammunition	1
185	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
186	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
187	Pervert course of justice	Aid, abet, counsel, agree to act in concert with known persons to induce, persuade or otherwise case person called as witness to give false evidence	1

188	Drug, firearms and stealing offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	7
189	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
190	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
191	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	9
192	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	47
193	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	9
194	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
195	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
196	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
197	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	109
198	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	5
199	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	83
200	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

201	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
202	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
203	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
204	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
205	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
206	Stolen Property	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	2
207	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	5
208	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
209	Property offences	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property. Conversations and negotiations concerning the purchase and possession of prohibited drugs. Access restricted data. Deal with proceeds of crime.	15
210	Murder	Conspire, agree, solicit, encourage or persuade any person to commit murder	2
211	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition.	3
212	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	41

213	Drug offences and deal with proceeds of crime  Drug, firearm offences and deal	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime  Conversations and negotiations	5
214	with proceeds of crime	concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime.	3
215	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	14
216	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
217	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	21
218	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
219	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24
220	Drug and fraud offences	Access restricted data	26
221	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	60
222	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	5
223	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
224	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
225	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3

226	Firearm offences	Conversations and negotiations concerning the purchase and possession	3
		of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	
227	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	59
228	Murder	Access restricted data	26
229	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
230	Deal with proceeds of crime	Access restricted data. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime, to make false documents and obtain financial advantage	17
231	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	60
232	Child abuse material	Access restricted data	2
233	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
234	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	110
235	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
236	Deal with proceeds of crime and money laundering	Aid, abet, counsel, agree to act in concert with known persons and/or unknown persons in dealing with proceeds of crime, provision of registerable digital currency without being registered, access restricted data	16
237	Murder	Access restricted data	32
238	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	52
239	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
240	Murder	Access restricted data	30
241	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

242	Drug offences	Conversations and negotiations concerning the purchase and possession	3
243	Drug offences	of prohibited drugs  Conversations and negotiations concerning the purchase and possession of prohibited drugs	78
244	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	64
245	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, prohibited weapons	5
246	Money laundering and fraud offences	Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime, to make false documents and obtain financial advantage	16
247	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
248	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	9
249	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	4
250	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	112
251	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
252	Drug offences	Conversations and negotiations concerning the purchase or possession of prohibited drugs	64
253	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
254	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7

255	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	11
256	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime	1
257	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
258	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
259	Murder	Access restricted data	28
260	Drug offences and pervert course of justice	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons to pervert the course of justice.	4
261	Child abuse material	Access restricted data	24
262	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
263	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
264	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
265	Sexual and drug offences	Access restricted data	26
266	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
267	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
268	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
269	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63

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270	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
271	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	10
272	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, prohibited weapons.	1
273	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime.	2
274	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
275	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
276	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
277	Drug offences	Suppressed pursuant to s24(1) of the Law Enforcement (Controlled Operations) Act 1997	5
278	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
279	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
280	Robbery offences	Aid, abet, counsel, agree to act in concert with persons in breaking and entering. Aid, abet, counsel, agree to act in concert in receiving, disposing of stolen property	1
281	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1

282	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Access restricted data and deal with proceeds of crime.	9
283	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	73
284	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
285	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
286	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
287	Drug offence	Conversations and negotiations concerning the purchase and possession of prohibited drugs	51
288	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
289	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
290	Robbery offences	Aid, abet, counsel, agree to act in concert with known persons in committing robbery. Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
291	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
292	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
293	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
294	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition.	4

295	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
296	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
297	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
298	Child abuse material	Access restricted data	14
299	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	111
300	Drug, firearm offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act with persons knowingly dealing with proceeds of crime. Access restricted data.	13
301	Drug offences	Access restricted data	25
302	Murder, drug and firearm offences	Conspire, agree, solicit any person to commit murder. Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	6
303	Drug and firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited drugs, firearms, firearm parts, ammunition	3
304	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6
305	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
306	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
307	Drug offences	Access restricted data	10
308	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	10
309	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1

310	Drug offences	Access restricted data	27
311	Drug offences	Access restricted data	27
312	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
313	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
314	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	84
315	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, prohibited weapons and/or ammunition.	1
316	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
317	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
318	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
319	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
320	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
321	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
322	Sexual offences	Access restricted data	28
323	Drug offences	Access restricted data	7
324	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
325	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	27

326	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
327	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
328	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition	1
329	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	52
330	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	35
331	Child sexual offences	Aid, abet, counsel, agree to act in concert with unknown persons in disseminating, possessing or accessing child abuse material. Discussions concerning unlawful sexual activity	16
332	Receiving stolen property	Aid, abet, counsel, agree to act in concert with persons in receiving, purchasing, disposing of stolen property	1
333	Introduce contraband into correctional centre	Aid, abet, counsel, agree to act in concert with known persons to bring in a thing to a place of detention without lawful authority	3
334	Introduce contraband into correctional centre	Aid, abet, counsel, agree to act in concert with known persons to bring in a thing to a place of detention without lawful authority	4
335	Fraud offences	Aid, abet, counsel, agree to act in obtaining a financial advantage or cause financial disadvantage	1
336	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
337	Drug, firearm and property offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	6

338	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition	3
339	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
340	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime.	1
341	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
342	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
343	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition	1
344	Fraud offences	Aiding, abetting, counselling, procuring, agreeing to or acting in concert with persons in the commission of the buying, selling receiving or disposing of counterfeit money and/or security	1
345	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
346	Conspiracy to murder and firearms offences	Conspire, agree, solicit, encourage or persuade any person to commit murder. Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and/or ammunition.	2
347	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2
348	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
349	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

## **Appendix B: Law Enforcement Conduct Commission Controlled Operations Completed**

Number	Criminal Activity	<b>Controlled Activities</b>	<b>Participants</b>
1	Corrupt conduct	Nil	0
2	Corrupt conduct	Nil	0

## **Appendix C: NSW Police Force Controlled Operations Completed**

Number	Controlled Activities	Participants
1	Take possession of dangerous article	1
2	Purchase prohibited drugs	4
3	Deal with proceeds of crime	2
4	Purchase prohibited drugs	4
5	Purchase prohibited drugs	20
6	Purchase prohibited drugs	7
7	Purchase prohibited drugs	3
8	Purchase prohibited drugs, access restricted data and money laundering activities	12
9	Purchase digital currency	5
10	Did not commence	0
11	Nil	0
12	Purchase prohibited drugs	1
13	Purchase prohibited drugs and firearms	2
14	Attempt to purchase prohibited drugs	2
15	Attempt to purchase prohibited drugs	3
16	Purchase prohibited drugs and firearms	3
17	Purchase prohibited drugs	1
18	Purchase prohibited firearms	2
19	Attempt to purchase prohibited firearms	1

20	Did not commence	0
21	Did not commence	0
22	Attempt to import prohibited drugs	1
23	Purchase prohibited drugs	2
24	Purchase prohibited drugs	2
25	Purchase prohibited drugs	1
26	Purchase prohibited drugs and firearms	2
27	Purchase prohibited drugs	2
28	Purchase prohibited drugs	2
29	Negotiations concerning prohibited drugs and deal with proceeds of crime	1
30	Purchase prohibited drugs	6
31	Did not commence	0
32	Purchase prohibited drugs	2
33	Did not commence	0
34	Purchase prohibited drugs	1
35	Attempt to purchase prohibited drugs and firearms	3
36	Purchase prohibited drugs	1
37	Purchase prohibited drugs	3
38	Conversations and negotiations concerning supply of prohibited drugs	1
39	Purchase prohibited drugs	2

40	Attempt to purchase prohibited drugs	2
41	Purchase prohibited drugs	2
42	Purchase prohibited drugs	11
43	Deal in suspected proceeds of crime	2
44	Purchase prohibited drugs	3
45	Possess prohibited ammunition	1
46	Did not commence	0
47	Purchase prohibited drugs	3
48	Did not commence	0
49	Attempt to purchase prohibited drugs	2
50	Purchase prohibited drugs	3
51	Did not commence	0
52	Purchase prohibited drugs	2
53	Access restricted data	2
54	Did not commence	0
55	Purchase prohibited drugs	3
56	Nil	3
57	Attempt to purchase prohibited drugs	2
58	Purchase prohibited drugs	1
59	Did not commence	0
60	Purchase prohibited drugs	2
61	Purchase prohibited drugs and firearms	2

62	Did not commence	0
63	Purchase prohibited drugs	9
64	Purchase prohibited firearms	1
65	Did not commence	0
66	Did not commence	0
67	Attempt to purchase prohibited firearms	2
68	Purchase prohibited drugs	2
69	Purchase prohibited drugs	3
70	Attempt to purchase prohibited drugs	1
71	Purchase prohibited drugs	2
72	Attempt to purchase prohibited drugs	1
73	Attempt to purchase prohibited drugs	1
74	Did not commence	0
75	Purchase prohibited drugs	3
76	Nil	0
77	Purchase prohibited drugs	1
78	Attempt to purchase prohibited drugs	2
79	Purchase prohibited drugs	2
80	Purchase prohibited drugs	10
81	Attempt to purchase stolen property	2
82	Attempt to access restricted data	1
83	Purchase prohibited drugs	2
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84	Purchase prohibited drugs	2
85	Purchase prohibited drugs	2
86	Purchase prohibited drugs	4
87	Did not commence	0
88	Purchase prohibited drugs	2
89	Did not commence	0
90	Purchase prohibited drugs	1
91	Purchase prohibited drugs	1
92	Did not commence	0
93	Purchase prohibited drugs	2
94	Purchase prohibited drugs	5
95	Did not commence	0
96	Purchase prohibited drugs	5
97	Purchase prohibited drugs	1
98	Attempt to purchase prohibited drugs	1
99	Attempt to purchase prohibited drugs and deal with proceeds of crime	2
100	Access restricted data	4
101	Did not commence	0
102	Purchase prohibited drugs	1
103	Access restricted data	11
104	Access restricted data	1

105	Purchase prohibited drugs	1
106	Attempt to access restricted data	1
107	Did not commence	0
108	Purchase prohibited drugs	3
109	Purchase prohibited drugs	1
110	Attempt to purchase prohibited drugs	1
111	Did not commence	0
112	Purchase prohibited drugs and access data	2
113	Purchase prohibited drugs	1
114	Attempt to purchase prohibited firearms	2
115	Attempt to purchase prohibited firearms	1
116	Did not commence	0
117	Purchase prohibited drugs	5
118	Attempt to purchase prohibited drugs	1
119	Attempt to purchase prohibited drugs and firearms	1
120	Access restricted data	1
121	Purchase prohibited firearms	1
122	Purchase digital currency	4
123	Purchase prohibited drugs	2
124	Did not commence	0
125	Purchase prohibited drugs	2

126	Suppressed pursuant to s24(1) of the Law	1
	Enforcement (Controlled Operations) Act 1997	
127	Purchase prohibited drugs	1
128	Purchase prohibited firearms	1
129	Purchase prohibited drugs	1
130	Purchase prohibited drugs	3
131	Purchase prohibited drugs	1
132	Purchase prohibited firearms	1
133	Purchase prohibited drugs	2
134	Purchase prohibited drugs	1
135	Possess prohibited drugs	1
136	Did not commence	0
137	Attempt to purchase prohibited drugs and deal with proceeds of crime	3
138	Purchase prohibited drugs	1
139	Purchase prohibited drugs	1
140	Access restricted data	1
141	Attempt to purchase prohibited firearms	1
142	Purchase prohibited drugs	1
143	Possess prohibited explosives	1
144	Purchase prohibited drugs	2
145	Attempt to purchase prohibited drugs	1

146	Purchase prohibited drugs	20
147	Purchase prohibited drugs	2
148	Purchase prohibited drugs	2
149	Access restricted data	1
150	Purchase prohibited drugs	3
151	Access restricted data	1
152	Purchase prohibited drugs	3
153	Purchase prohibited drugs	1
154	Attempt to purchase prohibited drugs	2
155	Purchase prohibited drugs and firearms	3
156	Purchase prohibited drugs	1
157	Purchase prohibited drugs	1
158	Attempt to purchase prohibited drugs	1
159	Did not commence	0
160	Purchase prohibited drugs	1
161	Attempt to launder money	2
162	Did not commence	0
163	Purchase prohibited drugs	1
164	Attempt to purchase prohibited firearms	1
165	Attempt to purchase prohibited drugs	2
166	Attempt to purchase police property	1
167	Purchase prohibited drugs	1

168	Purchase prohibited drugs	2
169	Nil	1
170	Attempt to purchase prohibited firearms	1
171	Attempt to import prohibited drugs	1
172	Attempt to purchase prohibited drugs	2
173	Purchase prohibited drugs	2
174	Attempt to import prohibited drugs	2
175	Attempt to purchase prohibited firearms	1
176	Purchase prohibited drugs	2
177	Did not commence	0
178	Attempt to purchase prohibited drugs	1
179	Purchase prohibited drugs	1
180	Purchase prohibited drugs	2
181	Purchase prohibited drugs	3
182	Suppressed pursuant to s24(1) of the Law Enforcement (Controlled Operations) Act 1997	5
183	Did not commence	0
184	Purchase prohibited drugs	2
185	Purchase prohibited firearms	2
186	Purchase prohibited drugs	2
187	Did not commence	0
188	Nil	0

189	Purchase prohibited drugs	15
190	Access restricted data	2
191	Purchase prohibited drugs	3
192	Purchase prohibited drugs	1
193	Purchase prohibited firearms	1
194	Discussions regarding armed robbery	1
195	Purchase prohibited drugs	2
196	Access restricted data	1
197	Purchase prohibited drugs	3
198	Purchase prohibited drugs and attempt to purchase prohibited firearms	2
199	Possess prohibited drugs	2
200	Did not commence	0
201	Purchase prohibited firearms	1
202	Purchase prohibited drugs	1
203	Purchase prohibited firearms	1
204	Did not commence	0
205	Did not commence	0
206	Did not commence	0
207	Purchase prohibited drugs	1
208	Purchase prohibited drugs and firearms	1
209	Did not commence	0

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210	Did not commence	0
211	Attempt to purchase prohibited drugs and firearms	2
212	Purchase prohibited drugs	2
213	Purchase prohibited drugs	1
214	Purchase prohibited firearms	1
215	Purchase prohibited drugs	10
216	Access restricted data	1
217	Purchase prohibited drugs	2
218	Purchase prohibited firearms	1
219	Did not commence	0
220	Attempt to purchase prohibited drugs	3
221	Purchase prohibited drugs	2
222	Attempt to access restricted data	1
223	Attempt to access restricted data	2
224	Purchase prohibited drugs	1
225	Did not commence	0
226	Purchase prohibited drugs	2
227	Did not commence	0
228	Attempt to purchase prohibited drugs	1
229	Purchase prohibited drugs	1
230	Purchase prohibited drugs	3
231	Attempt to pervert course of justice	1

232	Purchase prohibited drugs	2
233	Attempt to purchase prohibited drugs	2
234	Did not commence	0
235	Purchase prohibited drugs	2
236	Attempt to purchase prohibited drugs	3
237	Attempt to purchase prohibited drugs	1
238	Purchase prohibited firearms and ammunition	1
239	Attempt to purchase prohibited firearms	1
240	Attempt to purchase prohibited drugs	1
241	Purchase prohibited firearms	2
242	Purchase prohibited drugs	3
243	Attempt to purchase prohibited drugs	1
244	Purchase prohibited drugs	1
245	Attempt to purchase prohibited firearms	1
246	Purchase prohibited drugs	1
247	Purchase prohibited drugs	1
248	Purchase prohibited drugs	1
249	Purchase stolen property	1
250	Purchase prohibited firearms	2
251	Purchase prohibited drugs	3
252	Purchase prohibited drugs	2
253	Purchase prohibited drugs	8

254	Purchase prohibited drugs	2
255	Did not commence	0
256	Purchase prohibited drugs	3
257	Access restricted data	2
258	Purchase prohibited drugs	1
259	Purchase prohibited firearms and ammunition	2
260	Purchase prohibited drugs	2
261	Purchase prohibited drugs	2
262	Purchase prohibited drugs	2
263	Did not commence	0
264	Purchase prohibited drugs	1
265	Purchase prohibited drugs	1
266	Access restricted data	1
267	Attempt to purchase prohibited drugs	3
268	Access restricted data	2
269	Purchase prohibited firearms	1
270	Did not commence	0
271	Purchase prohibited drugs	1
272	Attempt to purchase prohibited drugs	1
273	Purchase prohibited drugs	1
274	Attempt to purchase protected fauna	2
275	Attempt to purchase prohibited drugs	1

276	Purchase prohibited firearms, firearm parts and other weapons	1
277	Purchase prohibited drugs	2
278	Did not commence	0
279	Attempt to purchase prohibited drugs	1
280	Purchase prohibited drugs	1
281	Purchase prohibited drugs	1
282	Purchase prohibited drugs	1
283	Attempt to purchase prohibited drugs	1
284	Attempt to import prohibited drugs	1
285	Purchase prohibited drugs	1
286	Purchase prohibited drugs	1
287	Did not commence	0
288	Did not commence	0
289	Attempt to purchase prohibited drugs	2
290	Purchase prohibited firearms	1
291	Purchase prohibited drugs	1
292	Suppressed pursuant to s24(1) of the Law Enforcement (Controlled Operations) Act 1997	1
293	Did not commence	0
294	Nil	0
295	Attempt to purchase prohibited firearms	1

296	Did not commence	0
297	Attempt to purchase prohibited drugs	2
298	Attempt armed robbery	1
299	Attempt to purchase prohibited drugs	1
300	Purchase prohibited firearms	4
301	Did not commence	0
302	Attempt to purchase prohibited drugs	1
303	Access restricted data	1
304	Access restricted data	1
305	Attempt to purchase prohibited firearms	1
306	Attempt to purchase prohibited drugs	2
307	Access restricted data	2
308	Purchase stolen vehicle parts	1
309	Did not commence	0
310	Attempt to purchase prohibited drugs	1
311	Purchase prohibited firearms	1
312	Did not commence	0