



Office of the Inspector of the
Law Enforcement Conduct Commission

Annual Report
2016 – 2017
Law Enforcement
(Controlled Operations) Act 1997

December 2017

This work is copyright, however material from this publication may be copied and published by State or Federal Government Agencies without permission of the Inspector of the LECC on the condition that the meaning of the material is not altered and the Inspector of the LECC is acknowledged as the source of the material. Any other persons or bodies wishing to use material must seek permission.

Contents

Chapter 1. Introduction	1
Chapter 2. The Regulatory Framework.....	2
2.1. Introduction	2
2.2. Application to conduct a controlled operation	2
2.3. Determination of an application to conduct a controlled operation by the chief executive officer	3
2.4. Form of the authority to conduct a controlled operation	4
2.5. Variation to an authority to conduct a controlled operation	5
2.6. Conduct of Controlled Operations.....	5
2.7. Code of Conduct	5
2.8. Cross border controlled operations.....	7
Chapter 3. Accountability under the Act	9
3.1. Internal accountability	9
3.2. External accountability provided by the Inspector of the Law Enforcement Conduct Commission	9
3.3. Notifications.....	9
3.4. Inspections.....	11
3.5. Report to Parliament	12
3.6. Transfer of responsibility to the Inspector of the Law Enforcement Conduct Commission	13
Chapter 4. Outcome of inspections.....	15
4.1. NSW Police Force	15
4.2. NSW Crime Commission	17
4.3. Police Integrity Commission	17
4.4. Independent Commission Against Corruption	17
4.5. Australian Crime Commission	17
4.6. Australian Federal Police	17
4.7. Australian Customs and Border Protection Service	17

Chapter 5. Comparative overview	18
5.1. Table 1: Controlled Operations Authorised – A five year comparison	18
5.2. Table 2: Controlled Operations Completed – A five year comparison	19
5.3. Table 3: Controlled Operations Varied – A five year comparison	20
Chapter 6. Notifications – NSW Police Force.....	21
6.1. Overview	21
6.2. Delays in notification of granting of authorities to the Inspector	22
6.3. Delays in notification of variation to the Inspector	22
6.4. Delays in notification of conduct reports to the Inspector	22
6.5. Delays in delivery of conduct reports to the CEO.....	24
6.6. Delays in completion of conduct reports by principal law enforcement officer to the CEO.....	25
Chapter 7. Appendices	30
Appendix A: NSW Police Force Controlled Operations Authorised	30
Appendix B: NSW Police Force Controlled Operations Completed	62

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.

The following law enforcement agencies are able to authorise and undertake controlled operations:

- (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.

Chapter 2. The Regulatory Framework

2.1. Introduction

A controlled operation is defined in section 3 of the Act as meaning 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),*

Pursuant to section 13 of the Act, 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.

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.*

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

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. Section 6(3) states 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.*

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 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. A comprehensive code of conduct is contained in Schedule 2 to the Regulation and 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 on 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 give 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.

3.3. Notifications

The Inspector must be notified of each authority that is granted, of all variations to an authority, and of each report on a controlled operation that is received by the chief executive officer. Notices must be provided to the Inspector within 21 days of the event to which it relates. Additional requirements are set out in the following parts of the Regulation referred to earlier:

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.*

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.

3.4. Inspections

Pursuant to section 22 of the Act, the Inspector is also required to conduct inspections of the internal records of the 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.

Controlled operations are authorised by the chief executive officer or a senior delegate of the agency. This is in contrast to other covert investigative methods, such as the use of surveillance devices and telecommunication interception, which are authorised externally by a 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 operations may also be examined in order to ascertain how those officers have accounted for the controlled activities which have been conducted.

Section 22(2) of the Act states that the provisions of the *Telecommunications (Interception) (New South Wales) Act 1987* (the TIA Act) apply to an inspection conducted under this section in the same way as they apply to an inspection conducted under that Act.

Pursuant to section 13(1) of the TIA Act the Inspector:

- (a) may, after notifying the chief officer of the authority, enter at any reasonable time premises occupied by the authority, and*
- (b) is entitled to have full and free access at all reasonable times to all records of the authority, and*
- (c) despite any other law, is entitled to make copies of, and to take extracts from, records of the authority, and*
- (d) may require an officer of the authority to give the inspecting officer such information as the inspecting officer considers necessary, being information that is in the officer's possession, or to which the officer has access, and that is relevant to the inspection.*

Apart from those general powers, section 14 of that Act enables the Inspector to obtain other information which is considered to be relevant.

Pursuant to section 15 of that Act a person is not excused from giving information, answering a question, or giving access to a document, on the ground that to do so would contravene a law, would be contrary to the public interest or might tend to incriminate the person. However, information provided under compulsion is not admissible in evidence against an officer, except in a proceeding for an offence under section 22 of the TIA Act. Such offences concern refusing or failing to comply with the Inspector's directions, hindering or resisting an inspection or providing false or misleading information.

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.

Section 23(2) of the Act requires that certain details, including the numbers 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.*

3.6. Transfer of responsibility to the Inspector of the Law Enforcement Conduct Commission

Following the introduction by the Government of legislative changes to civilian oversight of law enforcement agencies in NSW, the Office of the Inspector of the Law Enforcement Conduct Commission (Inspector of LECC) was created. The functions previously carried out by the NSW Ombudsman under the *Law Enforcement (Controlled Operations) Act 1997* were transferred to the Inspector of the Law Enforcement Conduct Commission in transitional provisions. Those legislative changes came into effect on 1 July 2017. As from that date, the Inspector has taken possession of all relevant information, documents and records previously held by the Ombudsman in relation to this function and has also taken over the Ombudsman's work in progress.

For the purposes of this report, inspections conducted prior to 1 July 2017 were performed by the NSW Ombudsman. From 1 July 2017, the responsibility for inspections was conferred upon the Inspector of LECC. Amendments to the LECC Act which came into

effect on 25 September 2017 enabled the Inspector to delegate those functions to nominated members of staff. Appropriate delegations are now in existence. The Inspector of LECC is authorised by the transitional provisions in Schedule 3 to the Law Enforcement Conduct Commission Act, 2016 (the LECC Act) to assume responsibility for the preparation of this report.

This report is therefore submitted under s23(1) of the Act to the Parliament by the Inspector on the work and activities under the Act for the preceding 12 months. This report is submitted in compliance with this obligation.

The legislative changes referred to above also created a new agency, the Law Enforcement Conduct Commission (LECC), which from 1 July 2017 replaced the Police Integrity Commission (PIC). LECC now exercises the surveillance device warrant powers which, prior to 30 June 2017, were conferred on the PIC. There are therefore references in this report to the PIC as this Report relates to the period ending 30 June 2017 when PIC was still in existence.

Chapter 4. Outcome of inspections

4.1. 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 operations conducted by the NSW Police Force is included in appendices A and B 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 2016/17 reporting period:

- 412 authorities were granted by the Police Commissioner's delegates, of which 12 were urgent authorities and 38 were cross border operations.
- Of the 412 authorities granted, 114 were varied. Of those 27 were varied on more than one occasion. Some of those variations were in respect of operations granted in the previous reporting period.
- 254 operations were completed.
- 85% of operations targeted drug offences, firearm offences or both, although in many instances an operation will target a range of criminal activities. Accordingly, the following figures are but a representative guide of all controlled activities:
 - Drug offences (251)
 - Firearm offences (49)
 - Drug and firearms offences (42)
 - Murder and related offences such as solicit or attempt (18)
 - Drug offences, proceeds of crime and money laundering (11)
 - Child exploitation and child sexual offences (9)
 - Fraud offences and money laundering (7)
 - Proceeds of crime (5)
 - Terrorism and firearm offences (5)
 - Drug and robbery offences (5)
 - Robbery and firearm offences (5)
 - Other (sexual assault, assault and vehicle rebirthing) (5)
- Of the 412 authorities that were granted, a total of 12,581 law enforcement participants and 310 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 194, while the number of civilian participants authorised to be involved in individual operations ranged from 1 to 7.

- The number of people who are authorised to participate in controlled activities frequently exceeds the number who actually participate. Of the 254 operations completed, there were 259 law enforcement participants and 142 civilian participants who actually engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 14 law enforcement participants and 5 civilian participants.
- There were 294 arrests made and 1,397 charges laid as a result of the controlled operations which were completed.
- No controlled activities actually occurred in 50 of the operations which had been authorised.

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

4.2. NSW Crime Commission

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

4.3. Police Integrity Commission

During the reporting period the Police Integrity Commission did not conduct any controlled operations under this Act.

4.4. Independent Commission Against Corruption

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

4.5. Australian Crime Commission

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

4.6. Australian Federal Police

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

4.7. Australian Customs and Border Protection Service

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

As will be apparent, controlled operations conducted during the reporting period, were only conducted by the NSW Police Force.

Chapter 5. Comparative overview

5.1. Table 1: Controlled Operations Authorised – A five year comparison

	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
NSW Police Force	297	330	372	412	412
NSW Crime Commission	3	1	2	0	0
Police Integrity Commission	2	0	2	1	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	302	331	376	413	412

5.2. Table 2: Controlled Operations Completed – A five year comparison

	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
NSW Police Force	250	306	382	351	254
NSW Crime Commission	3	2	2	0	0
Police Integrity Commission	0	1	0	3	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	253	309	384	354	254

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.

5.3. Table 3: Controlled Operations Varied – A five year comparison

	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
NSW Police Force	90	117	109	111	114
NSW Crime Commission	0	0	0	0	0
Police Integrity Commission	0	0	0	0	0
Independent Commission Against Corruption	0	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	90	117	109	111	114

Chapter 6. Notifications – NSW Police Force

6.1. Overview

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

Nevertheless, there were a number of occasions on which such notifications to the Inspector were delayed. There were also a large number of occasions on which conduct reports and notifications of the receipt of conduct reports were not provided within the required statutory time frames.

Between 2010 and 2014 the NSW Ombudsman regularly reported on the failure of the NSW Police Force to meet statutory timeframes on the provision of conduct reports to the CEO's delegate, and a similar failure in respect of notifications to that office for the receipt of conduct reports. In 2014-2015 the NSW Ombudsman noted that there had been an improvement in this area. However, this improvement was not sustained for the 2015-2016 reporting period. As a result the NSW Ombudsman recommended in the 2015-2016 annual report that:

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

As will be evident from the tables produced below there still remains a significant problem about the timely provision of these reports and notifications. Indeed, at the time of writing, 138 reports remain outstanding.

6.2. Delays in notification of granting of authorities to the Inspector

The following 9 notifications of the granting of controlled operations were not notified to the Inspector within the required 21 days.

Number	Date Authorised	Date Notified to Inspector
2016/400PS	13-Jan-17	09-Feb-17
2016/388PS	25-Nov-16	02-May-17
2016/377PS	26-Oct-16	24-Nov-16
2016/330PS	22-Sep-16	19-Oct-16
2016/299PS	01-Sep-16	18-Oct-16
2016/221PS	20-Jul-16	06-Sep-16
2017/076PSCB	15-Mar-17	12-Apr-17
2017/052PS	10-Mar-17	06-Apr-17
2017/045PS	21-Feb-17	06-Apr-17

6.3. Delays in notification of variation to the Inspector

The following 3 notifications of the variation to the controlled operations were not notified to the Inspector within the required 21 days.

Number	Date Varied	Date Notified to Inspector
2016/020PS	04-Jul-16	03-Aug-16
2016/132PS	19-Jul-16	02-Sep-16
2016/422PS	20-Mar-17	17-Apr-17

6.4. Delays in notification of conduct reports to the Inspector

The following 42 notifications of the receipt of conduct reports were not notified to the Inspector within the required 21 Days.

Number	Date report to CEO	Date Notified to Inspector
2015/296PS	09-Aug-16	12-Sep-16
2015/306PS	09-Dec-16	13-Jan-17
2016/001PS	14-Jul-16	18-Aug-16
2016/020PS	04-May-17	03-Jul-17
2016/035PS	22-Aug-16	02-Nov-16
2016/047PS	24-Aug-16	07-Nov-16
2016/063PS	10-Aug-16	11-May-17

Number	Date report to CEO	Date Notified to Inspector
2016/070PS	09-Aug-16	10-Nov-16
2016/077PS	26-Aug-16	02-Nov-16
2016/099PS	06-Sep-16	09-Nov-16
2016/112PS	14-Sep-16	07-Nov-16
2016/113PS	05-Sep-16	07-Nov-16
2016/114PS	24-Oct-16	11-May-17
2016/115PS	28-Sep-16	28-Oct-16
2016/119PS	13-Dec-16	13-Jan-17
2016/140PS	05-Sep-16	02-Nov-16
2016/151PS	24-Jul-16	15-Nov-16
2016/171PS	13-Sep-16	17-Oct-16
2016/172PSCB	13-Sep-16	17-Oct-16
2016/173PS	11-Oct-16	11-May-17
2016/198PS	04-Oct-16	01-Nov-16
2016/234PS	23-May-17	03-Jul-17
2016/257PS	16-May-17	03-Jul-17
2016/270PS	06-Sep-16	04-Nov-16
2016/278PS	06-Oct-16	08-Dec-16
2016/282PS	19-Sep-16	17-Oct-16
2016/374PS	16-Mar-17	11-May-17
2016/377PS	10-Feb-17	21-Mar-17
2016/381PS	06-Apr-17	11-May-17
2016/386PS	13-Feb-17	21-Mar-17
2016/388PS	21-Mar-17	26-Apr-17
2016/397PS	13-Feb-17	21-Mar-17
2016/405PS	06-Mar-17	26-Apr-17
2016/417PS	10-May-17	03-Jul-17
2016/441PS	27-Mar-17	11-May-17
2016/443PS	10-May-17	03-Jul-17
2017/025PS	10-May-17	03-Jul-17
2017/032PSCB	27-Mar-17	11-May-17
2017/049PS	01-May-17	06-Jun-17
2017/053PS	04-Apr-17	11-May-17
2017/057PS	27-Mar-17	11-May-17

Number	Date report to CEO	Date Notified to Inspector
2017/073PS	27-Mar-17	11-May-17

6.5. Delays in delivery of conduct reports to the CEO

The following 26 conduct reports were not delivered to the CEO's delegate for the 2016/17 reporting period within the required two month period.

Number	Completed	Date report to CEO
2016/122PS	27-Aug-16	10-Nov-16
2016/152PS	30-Aug-16	15-Nov-16
2016/169PS	06-Jan-17	22-Mar-17
2016/192PS	20-Jul-16	05-Nov-16
2016/206PS	11-Jul-16	21-Nov-16
2016/210PS	22-Jul-16	20-Dec-16
2016/224PS	03-Aug-16	03-Nov-16
2016/228PS	14-Jul-16	14-Oct-16
2016/233PS	12-Sep-16	02-Feb-17
2016/237PS	22-Sep-16	20-Dec-16
2016/257PS	23-Nov-16	16-May-17
2016/260PS	01-Nov-16	17-Jan-17
2016/265PS	07-Oct-16	17-Jan-17
2016/274PS	22-Sep-16	06-Dec-16
2016/288PS	09-Sep-16	09-Dec-16
2016/289PS	19-Nov-16	30-Jan-17
2016/294PS	30-Dec-16	22-Mar-17
2016/305PS	24-Oct-16	06-Feb-17
2016/382PS	27-Jan-17	10-Apr-17
2016/388PS	22-Dec-16	21-Mar-17
2016/397PS	15-Nov-16	13-Feb-17
2016/407PS	16-Dec-16	13-Mar-17
2016/412PS	10-Jan-17	14-Jun-17
2016/417PS	15-Feb-17	10-May-17
2017/006PS	05-Apr-17	14-Jun-17
2017/025PS	15-Feb-17	10-May-17

The following 17 conduct reports were not delivered to the CEO's delegate during the 2015/16 reporting period within the required two month period. They were however received after the publication of the 2015-2016 Annual Report.

Number	Completed	Date report to CEO
2015/306PS	19-Dec-15	09-Dec-16
2015/412PS	01-Mar-16	09-Dec-16
2016/047PS	16-Mar-16	24-Aug-16
2016/063PS	20-Apr-16	10-Aug-16
2016/070PS	17-Mar-16	09-Aug-16
2016/074PS	04-May-16	08-Jun-17
2016/075PS	23-Mar-16	11-Oct-16
2016/098PS	24-Jun-16	01-Nov-16
2016/107PS	01-Jun-16	29-Sep-16
2016/126PS	16-Jun-16	18-Nov-16
2016/134PS	18-Jun-16	06-Oct-16
2016/140PS	22-Jun-16	05-Sep-16
2016/148PS	17-May-16	02-Nov-16
2016/157PS	24-Jun-16	29-Sep-16
2016/176PS	16-Jun-16	02-Nov-16
2016/185PS	30-Jun-16	14-Dec-16
2016/208PS	24-Jun-16	16-Nov-16

6.6. Delays in completion of conduct reports by principal law enforcement officer to the CEO

As matters presently stand, the following 138 reports have not yet been delivered to the CEO's delegate.

Number	Date Authorised	Expired
2015/060PS	09-Mar-15	10-Feb-17
2015/245PS	12-Aug-15	11-Feb-16
2015/259PS	18-Aug-15	17-Feb-16
2015/328PSCB	21-Oct-15	10-Jan-17
2015/362PS	22-Dec-15	22-Apr-16
2015/366PS	16-Nov-15	16-Apr-16
2015/409PS	22-Dec-15	19-Mar-16

Number	Date Authorised	Expired
2015/420PS	20-Jan-16	20-Apr-16
2016/006PS	05-Feb-16	02-Aug-16
2016/086PS	22-Apr-16	30-May-16
2016/088PSCB	18-Apr-16	04-Apr-17
2016/089PS	08-Apr-16	06-Jan-17
2016/101PS	13-Apr-16	13-Aug-16
2016/109PSCB	19-Apr-16	18-Oct-16
2016/136PS	13-May-16	13-Sep-16
2016/164PS	01-Jun-16	31-Aug-16
2016/177PS	15-Jun-16	14-Dec-16
2016/179PS	07-Jun-16	06-Dec-16
2016/184PS	16-Jun-16	03-Apr-17
2016/199PS	20-Jun-16	20-Oct-16
2016/211PS	08-Jul-16	07-Jan-17
2016/225PS	01-Sep-16	01-Mar-17
2016/243PS	29-Jul-16	28-Aug-16
2016/251PS	17-Aug-16	16-Dec-16
2016/252PS	09-Aug-16	06-Apr-17
2016/261PS	15-Aug-16	14-Jan-17
2016/272PS	13-Oct-16	13-Feb-17
2016/277PS	18-Aug-16	15-Apr-17
2016/283PS	25-Aug-16	23-Apr-17
2016/284PS	24-Aug-16	23-Sep-16
2016/286PS	25-Aug-16	26-Dec-16
2016/296PS	07-Sep-16	06-Mar-17
2016/297PS	22-Sep-16	21-Mar-17
2016/304PS	20-Sep-16	19-Mar-17
2016/310PS	22-Sep-16	21-Mar-17
2016/312PSCB	10-Oct-16	04-Apr-17
2016/317PS	16-Sep-16	15-Jan-17
2016/323PS	22-Sep-16	20-Jan-17
2016/325PS	11-Oct-16	10-Feb-17
2016/327PS	23-Nov-16	22-Mar-17
2016/331PS	23-Sep-16	22-Jan-17

Number	Date Authorised	Expired
2016/333PS	30-Sep-16	29-Jan-17
2016/334PS	04-Oct-16	28-Apr-17
2016/335PS	24-Oct-16	20-Apr-17
2016/336PS	05-Oct-16	03-Jan-17
2016/341PS	05-Oct-16	04-Feb-17
2016/348PS	10-Oct-16	09-Feb-17
2016/353PS	07-Oct-16	06-Feb-17
2016/354PS	03-Nov-16	03-Feb-17
2016/355PS	01-Nov-16	31-Jan-17
2016/357PS	01-Nov-16	03-Mar-17
2016/360PS	13-Oct-16	13-Feb-17
2016/361PS	20-Oct-16	19-Feb-17
2016/365PSCB	11-Nov-16	10-Feb-17
2016/366PSCB	11-Nov-16	10-Feb-17
2016/368PS	27-Oct-16	26-Feb-17
2016/369PS	25-Oct-16	24-Feb-17
2016/373PS	24-Oct-16	24-Feb-17
2016/374PS	07-Nov-16	07-Mar-17
2016/375PS	28-Oct-16	27-Feb-17
2016/376PS	24-Oct-16	23-Jan-17
2016/380PS	14-Nov-16	13-May-17
2016/385PS	07-Nov-16	07-Mar-17
2016/387PS	16-Nov-16	15-May-17
2016/392PS	15-Nov-16	15-Feb-17
2016/393PS	14-Nov-16	13-Feb-17
2016/394PS	25-Nov-16	25-Mar-17
2016/396PS	25-Nov-16	24-Mar-17
2016/400PS	13-Jan-17	13-May-17
2016/401PS	01-Dec-16	28-Feb-17
2016/403PS	08-Dec-16	07-Mar-17
2016/406PS	02-Dec-16	01-Apr-17
2016/409PS	25-Nov-16	24-Mar-17
2016/411PS	12-Dec-16	11-Apr-17
2016/416PS	20-Dec-16	19-Jun-17

Number	Date Authorised	Expired
2016/425PS	16-Dec-16	16-Jun-17
2016/426PSCB	10-Dec-16	13-Dec-16
2016/427PSCB	14-Dec-16	13-Mar-17
2016/428PS	19-Dec-16	16-Jun-17
2016/432PSCB	03-Jan-17	27-Jun-17
2016/433PS	19-Dec-16	18-Feb-17
2016/435PS	16-Dec-16	15-Apr-17
2016/437PS	20-Dec-16	20-Feb-17
2016/438PS	21-Dec-16	20-Apr-17
2016/439PS	29-Dec-16	28-Apr-17
2016/442PS	09-Jan-17	04-May-17
2016/444PS	13-Jan-17	12-May-17
2016/445PS	06-Jan-17	06-May-17
2016/447PS	17-Jan-17	16-Mar-17
2017/001PS	10-Jan-17	09-May-17
2017/002PS	16-Jan-17	15-May-17
2017/004PS	09-Jan-17	04-May-17
2017/008PS	23-Jan-17	22-May-17
2017/011PS	30-Jan-17	30-Apr-17
2017/012PS	16-Jan-17	15-Apr-17
2017/014PS	22-Feb-17	21-Jun-17
2017/015PS	30-Jan-17	29-Jun-17
2017/016PS	31-Jan-17	31-May-17
2017/017PS	23-Jan-17	26-Jan-17
2017/019PS	08-Feb-17	07-Jun-17
2017/020PS	01-Feb-17	31-May-17
2017/021PS	25-Jan-17	25-May-17
2017/022PS	13-Mar-17	12-May-17
2017/026PS	01-Feb-17	30-Apr-17
2017/027PS	17-Feb-17	16-Jun-17
2017/028PSCB	09-Feb-17	09-May-17
2017/029PS	09-Feb-17	08-Jun-17
2017/030PS	07-Feb-17	06-Jun-17
2017/031PS	08-Feb-17	07-Jun-17

Number	Date Authorised	Expired
2017/033PS	09-Feb-17	09-Apr-17
2017/038PS	27-Feb-17	27-Apr-17
2017/042PS	21-Feb-17	20-May-17
2017/043PS	17-Feb-17	16-May-17
2017/044PS	27-Mar-17	27-May-17
2017/047PSCB	21-Feb-17	20-May-17
2017/048PS	20-Feb-17	19-Jun-17
2017/049PS	22-Feb-17	21-Apr-17
2017/050PS	02-Mar-17	01-Jun-17
2017/055PS	27-Feb-17	27-Jun-17
2017/056PS	23-Feb-17	22-Jun-17
2017/058PS	01-Mar-17	30-Jun-17
2017/060PS	28-Feb-17	30-Mar-17
2017/061PS	24-Feb-17	23-Apr-17
2017/065PS	06-Mar-17	05-Jun-17
2017/067PS	17-Mar-17	16-Jun-17
2017/074PS	22-Mar-17	21-Jun-17
2017/076PSCB	15-Mar-17	14-Jun-17
2017/091PS	21-Mar-17	20-Jun-17
2017/097PSCB	24-Mar-17	23-Jun-17
2017/099PS	28-Mar-17	27-Jun-17
2017/100PS	28-Mar-17	27-Apr-17
2017/125PS	11-Apr-17	10-May-17
2017/126PS	10-Apr-17	11-Apr-17
2017/129PS	12-Apr-17	10-Jun-17
2017/137PS	12-Apr-17	15-Apr-17
2017/158PS	03-May-17	04-May-17
2017/160PS	05-May-17	05-Jun-17
2017/167PS	10-May-17	09-Jun-17

Chapter 7. Appendices

Appendix A: NSW Police Force Controlled Operations Authorised

Number	Criminal Activity	Controlled Activities	Participants
1	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	114
2	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	94
3	Murder	Access restricted data.	1
4	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	2
5	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	123
6	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	5
7	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	69
8	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
9	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
10	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
11	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	146
12	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	124
13	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	132

Number	Criminal Activity	Controlled Activities	Participants
14	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
15	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition..	1
16	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
17	Child sexual offences	Access restricted data.	1
18	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
19	Drug, firearm and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
20	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	74
21	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	138
22	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	86
23	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	191
24	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	127
25	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
26	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	124

Number	Criminal Activity	Controlled Activities	Participants
27	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	124
28	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	168
29	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	6
30	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
31	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
32	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	39
33	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
34	Murder	Access restricted data.	1
35	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition or weapons.	3
36	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	3
37	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1

Number	Criminal Activity	Controlled Activities	Participants
38	Drug, firearm and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
39	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
40	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	126
41	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
42	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	151
43	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
44	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	7
45	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
46	Drug offences and proceeds of crime	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid and abet or agree to deal with proceeds of crime.	5
47	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
48	Drug and firearm offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs prohibited firearms, firearm parts or ammunition or weapons.	1
49	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	71
50	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4

Number	Criminal Activity	Controlled Activities	Participants
51	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
52	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
53	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
54	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
55	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
56	Child sexual offences	Access restricted data.	2
57	Robbery offences	Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	1
58	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
59	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
60	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	135
61	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
62	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	81
63	Drug offences	Conversations, negotiations concerning the importation of border controlled prohibited drugs and supply of prohibited drugs.	5
64	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
65	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1

Number	Criminal Activity	Controlled Activities	Participants
66	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	70
67	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
68	Money laundering, pervert the course of justice, proceeds of crime	Aid, abet, counsel, agree to act in concert with persons knowingly dealing with proceeds of crime and make, use or supply false document.	1
69	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	5
70	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
71	Drug offences	Access restricted data.	1
72	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
73	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	195
74	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
75	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	138
76	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
77	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
78	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	151
79	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition. firearms.	3

Number	Criminal Activity	Controlled Activities	Participants
80	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	4
81	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24
82	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	139
83	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
84	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
85	Drug and firearm offences	Conversations and negotiations and purchase of prohibited drugs, firearms and explosives.	9
86	Drug and fraud offences	Purchase prohibited drugs, make and use false documents.	15
87	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
88	Fraud offences	Access restricted data.	3
89	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
90	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
91	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
92	Fraud offences	Access restricted data.	2
93	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
94	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms.	1
95	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	60

Number	Criminal Activity	Controlled Activities	Participants
96	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	89
97	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
98	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
99	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
100	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
101	Drug offences and proceeds of crime	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs, deal with proceeds of crime.	5
102	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	2
103	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
104	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
105	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	3
106	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
107	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
108	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
109	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	165
110	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
111	Terrorism and firearm offences	Aid, abet, counsel, agree to act with persons to prepare, plan, carry out or support a terrorist act. Negotiate supply, purchase and possession of prohibited firearms, firearm parts or ammunition, prohibited weapons.	14
112	Fraud offences	Aid, abet, counsel, agree to act in concert with known person to obtain any financial advantage or cause any financial disadvantage.	8
113	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
114	Drug offences, money laundering and fraud offences	Aid, abet, counsel, agree to act in concert with persons knowingly dealing with proceeds of crime, obtaining financial advantage or cause financial disadvantage.	2
115	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
116	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	140
117	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
118	Drug and firearm offences	Conversations, negotiations concerning the manufacture, supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
119	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
120	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
121	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3

Number	Criminal Activity	Controlled Activities	Participants
122	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
123	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	106
124	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
125	Firearm offences	Conversations, negotiations concerning the manufacture and supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and ammunition.	3
126	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	174
127	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	108
128	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
129	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	191
130	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	161
131	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person in receiving and disposing of stolen property.	194
132	Conspiracy to assault and commit grievous bodily harm	Aid, abet, or agree to act in concert with known person to commit an assault offence.	4
133	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	108

Number	Criminal Activity	Controlled Activities	Participants
134	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	2
135	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
136	Firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
137	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
138	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
139	Child sexual offences	Access restricted data.	25
140	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	156
141	Solicit to murder	Aid and abet in solicit to murder.	2
142	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
143	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	107
144	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	10
145	Conspiracy to murder	Access restricted data.	2
146	Solicit to murder	Aid, abet, counsel, agree to act in concert with known person to commit murder.	3
147	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	85
148	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	85

Number	Criminal Activity	Controlled Activities	Participants
149	Drug offences	Conversations, negotiations concerning the manufacture and supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and ammunition.	27
150	Drug offences	Access restricted data.	20
151	Firearm offences	Conversations, negotiations concerning the manufacture and supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and ammunition.	3
152	Firearm offences	Conversations, negotiations concerning the manufacture and supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and ammunition.	1
153	Drug, firearm and terrorism offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition, weapons. Prepare, plan or carry out a terrorist act.	4
154	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
155	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	21
156	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
157	Firearm offences, robbery offences and receiving	Conversations and negotiations in relation to firearms offences, robbery offences and receiving stolen property.	1
158	Firearm offences	Conversations, negotiations concerning the manufacture and supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts and ammunition.	1
159	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	19

Number	Criminal Activity	Controlled Activities	Participants
160	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	5
161	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	91
162	Fraud offences	Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	2
163	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	153
164	Murder	Access restricted data.	22
165	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	129
166	Conspiracy to murder, firearm offences and stealing motor vehicles	Aid, abet, counsel, or agree to act in concert with known person to commit murder. Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition, stolen vehicles	1
167	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
168	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	152
169	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	97
170	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
171	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
172	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	27

Number	Criminal Activity	Controlled Activities	Participants
173	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
174	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	36
175	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
176	Solicit to murder	Aid, abet, counsel or agree to act in concert with known person to commit murder.	2
177	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	3
178	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
179	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
180	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	133
181	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
182	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
183	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	28
184	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
185	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
186	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4

Number	Criminal Activity	Controlled Activities	Participants
187	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
188	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
189	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
190	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	122
191	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
192	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
193	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	73
194	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	73
195	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
196	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	99
197	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	133
198	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	27
199	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	6
200	Drug and fraud offences	Conversations, negotiations concerning the importation of border controlled prohibited drugs, supply of prohibited drugs or precursors, purchase and possession of prohibited drugs.	5

Number	Criminal Activity	Controlled Activities	Participants
201	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
202	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
203	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	85
204	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
205	Money laundering offences	Access restricted data.	5
206	Firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	39
207	Fraud offences	Conversations, negotiations concerning the receiving of a benefit from criminal activities of the criminal group. Conversations, negotiations concerning the possession or conveyance of tobacco products to defraud.	11
208	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	2
209	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
210	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	3
211	Drug offences and proceeds of crime	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs. Conversations, negotiations concerning knowingly deal in any step with proceeds of crime.	3

Number	Criminal Activity	Controlled Activities	Participants
212	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, firearm parts or ammunition, prohibited weapons.	1
213	Drug offences and proceeds of crime	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Conversations, negotiations concerning laundering or dealing in the proceeds of crime.	1
214	Vehicle and Vessel Rebirthing	Conversations, negotiations concerning any step in car or boat rebirthing activities. Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen or otherwise unlawfully obtained property.	3
215	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	27
216	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
217	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
218	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
219	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	64
220	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	3
221	Sexual offences	Access restricted data	2
222	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
223	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	65
224	Conspiracy to murder	Access restricted data.	2

Number	Criminal Activity	Controlled Activities	Participants
225	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	4
226	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	75
227	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
228	Child sexual offences	Aid, abet, counsel, agree to or act in concert with persons in procuring or grooming a child for unlawful sexual activity.	1
229	Murder and drug offences	Aid, abet, counsel, or agree to act in concert with known person to commit murder. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
230	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
231	Child sexual offences	Aid, abet, counsel, agree to or act in concert with persons in procuring or grooming a child for unlawful sexual activity.	4
232	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
233	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	169
234	Solicit to murder	Aid, abet, counsel, or agree to act in concert with known person to commit murder.	3
235	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	56
236	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	90
237	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	65
238	Firearm offences	Conversations, negotiations concerning the supply, purchase or possession of prohibited weapons, prohibited military style weapons or explosives.	1

Number	Criminal Activity	Controlled Activities	Participants
239	Child sexual offences	Aid, abet, counsel, agree to or act in concert with persons in possession of child abuse materials and procuring or grooming a child for unlawful sexual activity.	16
240	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	2
241	Terrorism offences	Aid, abet, counsel, agree to act in concert with persons to prepare, plan or carry out a terrorist acts.	1
242	Firearm offences	Conversations, negotiations concerning the supply, purchase or possession of weapons, firearms and explosives.	1
243	Child sexual offences	Access restricted data.	19
244	Terrorism offences	Aid, abet, counsel, agree to act in concert with persons to prepare, plan or carry out a terrorist acts. Aid, abet, counsel, or agree to act in concert with persons to possess false documents	6
245	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	106
246	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	72
247	Drug offences	Conversations, negotiations concerning the importation, supply of prohibited drugs, purchase and possession of prohibited drugs.	4
248	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
249	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms and terrorism acts.	4
250	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
251	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	2

Number	Criminal Activity	Controlled Activities	Participants
252	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
253	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person in receiving, disposing of stolen property.	2
254	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	22
255	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	6
256	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
257	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
258	Drug and money laundering offences	Conversations, negotiations concerning the importation of border controlled prohibited drugs, the supply of prohibited drugs, purchase and possession of prohibited drugs. Deal with property intended to become an instrument of crime.	4
259	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	70
260	Proceeds of crime and money laundering offences	Conversations, negotiations concerning any step of the importation or supply of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons knowingly dealing with property intended to become an instrument or deal with proceeds of crime.	4
261	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
262	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
263	Drug offences and proceeds of crime	Conversations, negotiations concerning the importation of border controlled drugs, the supply, purchase or possession of prohibited drugs. Conversations, negotiations concerning knowingly deal in any step with proceeds of crime.	1
264	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
265	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
266	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
267	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	136
268	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
269	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
270	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
271	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	19
272	Robbery offences	Aid, abet, counsel, agree to act in concert in the conspiracy to commit armed robbery. Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, firearm parts or ammunition, explosives.	3
273	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
274	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Number	Criminal Activity	Controlled Activities	Participants
275	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
276	Robbery offences	Access restricted data.	8
277	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	1
278	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	111
279	Murder and drug offences	Aid, abet, counsel, or agree to act in concert with known person to commit murder. Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
280	Fraud and money laundering offences	Aid, abet, counsel, agree to act in concert with known person to obtain any financial advantage or cause any financial disadvantage.	1
281	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	119
282	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	83
283	Conspiracy to murder and firearm offences	Aid, abet, counsel, agree to act in concert with known person to conspire to commit murder. Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
284	Assault	Access restricted data.	20
285	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
286	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
287	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
288	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	15

Number	Criminal Activity	Controlled Activities	Participants
289	Drug offences and proceeds of crime	Conversations, negotiations concerning the importation, supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons knowingly dealing with proceeds of crime.	2
290	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	41
291	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	90
292	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
293	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	71
294	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
295	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
296	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
297	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	158
298	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	24
299	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
300	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, firearm parts or ammunition.	3

Number	Criminal Activity	Controlled Activities	Participants
301	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	111
302	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	3
303	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert in receiving, disposing of stolen property.	2
304	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition, prohibited weapons or prohibited military weapons.	1
305	Drug and robbery offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person to commit robbery.	32
306	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	23
307	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
308	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
309	Solicit to murder	Aid, abet, counsel, or agree to act in concert with known person to commit murder.	4
310	Terrorism offences	Aid, abet, counsel, procure, incite, or agree to act in concert to provide support and resources to a person or organisation that engages in terrorist acts.	1
311	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	107

Number	Criminal Activity	Controlled Activities	Participants
312	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	118
313	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	14
314	Drug offences	Conversations, negotiations concerning the importation, manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs. Access restricted data.	5
315	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition and breach bail of conditions.	1
316	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
317	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	104
318	Drug offences	Conversations, negotiations concerning the importation of prohibited drugs, the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
319	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
320	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
321	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	1
322	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	25
323	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3

Number	Criminal Activity	Controlled Activities	Participants
324	Firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited firearms, firearm parts or ammunition, prohibited weapons.	2
325	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
326	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
327	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	157
328	Drug offences	Conversations, negotiations concerning the importation, manufacture and the supply, purchase or possession of border controlled prohibited drugs.	1
329	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	4
330	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	2
331	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
332	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	90
333	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
334	Drug and firearm offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	2
335	Conspiracy to murder	Aid, abet, counsel, or agree to act in concert with known person to commit murder. Breach bail conditions.	1

Number	Criminal Activity	Controlled Activities	Participants
336	Conspiracy to murder	Breach bail conditions.	1
337	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
338	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
339	Attempted murder	Access restricted data.	2
340	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	59
341	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition.	4
342	Child sexual offences	Access restricted data.	19
343	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	52
344	Proceeds of crime	Aid, abet, counsel, agree to act in concert with known person in dealing with the proceeds of crime.	1
345	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	98
346	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
347	Drug offences	Access restricted data.	6
348	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
349	Child sexual offences	Aid, abet, counsel, agree to or act in concert with persons in any steps of supplying or possession of child abuse materials.	1
350	Conspiracy to murder	Aid, abet, counsel, or agree to act in concert with known person to commit murder.	11

Number	Criminal Activity	Controlled Activities	Participants
351	Drug offences and proceeds of crime	Conversations, negotiations concerning the importation, the supply, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known person in dealing with the proceeds of crime.	3
352	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
353	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	83
354	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	28
355	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
356	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs and access restricted data.	32
357	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	31
358	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
359	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	5
360	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	4
361	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	37
362	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
363	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	117

Number	Criminal Activity	Controlled Activities	Participants
364	Drug and firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited drugs, prohibited firearms, firearm parts or ammunition, prohibited weapons or prohibited military weapons.	2
365	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	62
366	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
367	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
368	Firearm offences and property offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition. Aid, abet, counsel, agree to act in concert in receiving, disposing of stolen property.	1
369	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
370	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	15
371	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
372	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
373	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons knowingly dealing with property intended to become an instrument of crime.	3
374	Drug offences and proceeds of crime	Conversations, negotiations concerning the importation, supply of prohibited drugs, purchase and possession of prohibited drugs. Aid, abet, counsel, or agree to act in concert in dealing with the proceeds of crime.	3

Number	Criminal Activity	Controlled Activities	Participants
375	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
376	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	128
377	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
378	Drug offences	Conversations, negotiations concerning the importation, supply of prohibited drugs, purchase and possession of prohibited drugs.	3
379	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	38
380	Drug and firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited drugs, prohibited firearms, firearm parts or ammunition, prohibited weapons or prohibited military weapons.	2
381	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	93
382	Drug and firearm offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited drugs, prohibited firearms, firearm parts or ammunition, prohibited weapons or prohibited military weapons.	2
383	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	35
384	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition. Contempt of court.	1
385	Drug offences	Conversations, negotiations concerning the manufacture or production of prohibited drugs, supply of prohibited drugs, purchase and possession of prohibited drugs.	3
386	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	62

Number	Criminal Activity	Controlled Activities	Participants
387	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
388	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	44
389	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
390	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
391	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
392	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
393	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	36
394	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
395	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
396	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
397	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	2
398	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	4
399	Corrupt conduct, proceeds of crime, pervert course of justice	Aid, abet, counsel, agree to act in concert with known person to act corruptly, deal with proceeds of crime, intend to pervert the course of justice or hinder an investigation.	3
400	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	36

Number	Criminal Activity	Controlled Activities	Participants
401	Drug and firearm offences	Conversations, negotiations concerning the supply of prohibited drugs and prohibited firearms, purchase and possession of prohibited drugs and prohibited firearms, firearm parts or ammunition. Aid, abet in receiving, disposing of stolen property.	30
402	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
403	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, firearm parts or ammunition.	1
404	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, prohibited weapons, firearm parts or ammunition.	1
405	Aggravated sexual assault	Access restricted data	23
406	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	3
407	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	134
408	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	97
409	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
410	Firearm offences	Conversations, negotiations concerning the supply of prohibited firearms, purchase and possession of prohibited firearms, prohibited weapons, firearm parts or ammunition.	1
411	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1
412	Drug offences	Conversations, negotiations concerning the supply of prohibited drugs, purchase and possession of prohibited drugs.	1

Appendix B: NSW Police Force Controlled Operations Completed

Number	Controlled Activities	Participants
1	Purchase prohibited drugs	3
2	Purchase prohibited drugs	5
3	Purchase false documentation	2
4	Purchase prohibited drugs	3
5	Did not proceed	0
6	Attempt to purchase prohibited drugs	1
7	Did not proceed	0
8	Attempt and purchase prohibited firearms	5
9	Purchase prohibited drugs	1
10	Conversations and negotiations involving supplying firearms and explosives	1
11	Purchase prohibited drugs	3
12	Purchase prohibited drugs	1
13	Purchase prohibited drugs	2
14	Purchase prohibited drugs	2
15	Nil	0
16	Did not proceed	0
17	Attempt to purchase prohibited drugs	2
18	Purchase prohibited drugs	2
19	Purchase prohibited drugs	2
20	Attempt to negotiate purchase of explosives	3
21	Purchase prohibited drugs	1
22	Purchase prohibited firearms	2
23	Purchase prohibited drugs	2
24	Nil	0
25	Purchase prohibited drugs	2
26	Purchase prohibited drugs	2
27	Purchase prohibited drugs	1
28	Purchase prohibited drugs	1
29	Did not proceed	0
30	Purchase prohibited drugs	1
31	Nil	0
32	Conversations regarding money laundering	1
33	Nil	0
34	Nil	0
35	Did not proceed	0
36	Purchase prohibited drugs	3
37	Conversations to solicit to murder	2
38	Nil	0
39	Purchase prohibited drugs	1
40	Purchase prohibited drugs	2
41	Attempt to purchase prohibited drugs	2
42	Attempt to purchase prohibited drugs	2

Number	Controlled Activities	Participants
43	Attempt to purchase prohibited drugs	1
44	Purchase prohibited drugs	2
45	Purchase prohibited drugs	2
46	Attempt to purchase prohibited drugs	2
47	Purchase prohibited drugs	2
48	Purchase prohibited drugs	3
49	Purchase prohibited drugs	12
50	Supply precursors, chemicals and equipment	1
51	Nil	0
52	Conspiracy to commit murder	1
53	Purchase prohibited drugs	2
54	Purchase prohibited drugs	3
55	Purchase prohibited drugs	2
56	Purchase prohibited drugs	1
57	Purchase prohibited drugs	1
58	Attempt to purchase prohibited firearms	1
59	Purchase prohibited drugs	14
60	Purchase prohibited drugs	2
61	Nil	0
62	Purchase prohibited drugs and prohibited firearms	1
63	Attempt to purchase prohibited drugs	1
64	Purchased prohibited drugs	1
65	Attempt to obtain fraudulent travel documentation	2
66	Purchase prohibited drugs	1
67	Purchase prohibited drugs	1
68	Purchase prohibited drugs	3
69	Purchase prohibited drugs	3
70	Purchase prohibited drugs	2
71	Did not proceed	0
72	Purchase prohibited drugs	2
73	Attempt to purchase prohibited drugs	1
74	Nil	0
75	Conspiracy to commit murder	2
76	Conspiracy to manufacture prohibited drugs	1
77	Attempt to purchase drugs	1
78	Attempt to manufacture prohibited drugs	1
79	Purchase prohibited drugs	2
80	Purchase prohibited drugs	2
81	Purchase explosives	1
82	Purchase prohibited drugs	1
83	Purchase prohibited drugs	2
84	Purchase prohibited drugs	2
85	Purchase prohibited drugs	1
86	Purchase prohibited drugs	2
87	Access restricted data	1

Number	Controlled Activities	Participants
88	Conversations in relation to arson offences	1
89	Attempt to purchase prohibited firearms	2
90	Purchase stolen property and prohibited drugs	1
91	Purchase prohibited drugs	1
92	Purchase prohibited drugs	3
93	Purchase prohibited drugs	10
94	Purchase prohibited drugs	1
95	Nil	0
96	Attempt to purchase prohibited drugs	1
97	Nil	0
98	Purchase prohibited drugs	2
99	Purchase prohibited drugs	2
100	Attempt to purchase prohibited drugs	6
101	Purchase prohibited drugs	3
102	Purchase prohibited drugs	3
103	Purchase firearm	1
104	Purchase prohibited drugs	1
105	Access restricted data	1
106	Nil	0
107	Purchase prohibited drugs and prohibited firearms	1
108	Attempt to purchase prohibited drugs	2
109	Purchase prohibited drugs	2
110	Attempt to purchase prohibited drugs	1
111	Purchase prohibited drugs	4
112	Attempt to purchase prohibited drugs	1
113	Purchase prohibited drugs	1
114	Purchase prohibited drugs	3
115	Purchase prohibited drugs	3
116	Purchase prohibited drugs	2
117	Attempt to purchase firearms	1
118	Did not proceed	0
119	Purchase prohibited drugs	4
120	Nil	0
121	Access restricted data	1
122	Nil	0
123	Purchase prohibited drugs and prohibited firearms	2
124	Attempt to purchase drugs and firearms	1
125	Purchase prohibited drugs	2
126	Attempt to purchase prohibited drugs	1
127	Purchase prohibited drugs	1
128	Purchase prohibited firearms	1
129	Purchase prohibited drugs	1
130	Did not proceed	0
131	Purchase prohibited drugs	2
132	Did not proceed	0

Number	Controlled Activities	Participants
133	Did not proceed	0
134	Purchase prohibited drugs	1
135	Purchase prohibited drugs	2
136	Possess firearms	1
137	Purchase prohibited drugs	1
138	Purchase prohibited drugs	1
139	Nil	0
140	Access data	2
141	Nil	0
142	Did not proceed	0
143	Purchase prohibited drugs	1
144	Purchase prohibited drugs	2
145	Purchase prohibited drugs	2
146	Purchase prohibited drugs	2
147	Attempt to purchase firearms	1
148	Attempt to purchase prohibited drugs	1
149	Nil	0
150	Conversations in relation to proceeds of crime	1
151	Access data	1
152	Purchase prohibited drugs	3
153	Did not proceed	0
154	Purchase prohibited drugs	1
155	Nil	0
156	Did not proceed	0
157	Attempt to purchase prohibited drugs	1
158	Did not proceed	0
159	Purchase prohibited firearm and prohibited drugs	1
160	Purchase prohibited	2
161	Possess firearms	1
162	Attempt to purchase prohibited firearms	1
163	Purchase prohibited drugs	1
164	Purchase prohibited drugs	2
165	Access restricted data	1
166	Purchase prohibited drugs and stolen property	2
167	Purchase prohibited drugs	2
168	Access restricted data	1
169	Did not proceed	0
170	Nil	0
171	Purchase prohibited drugs	2
172	Did not proceed	0
173	Purchase prohibited drugs	3
174	Purchase prohibited drugs	2
175	Purchase prohibited drugs	2
176	Attempt to import prohibited drugs	5
177	Purchase firearm	1

Number	Controlled Activities	Participants
178	Attempt to purchase firearms	2
179	Attempt to purchase prohibited drugs	1
180	Purchase prohibited drugs	2
181	Purchase prohibited drugs	2
182	Conspiracy to commit terrorism offences and negotiations concerning firearms	2
183	Purchase prohibited drugs	1
184	Conversations regarding dealing with proceeds of crime	2
185	Purchase prohibited drugs	1
186	Did not proceed	0
187	Purchase prohibited drugs	3
188	Purchase prohibited drugs	3
189	Attempt to purchase prohibited drugs	1
190	Purchase prohibited drugs	2
191	Purchase prohibited drugs	2
192	Purchase prohibited drugs	2
193	Negotiation to purchase firearm	1
194	Attempt to purchase prohibited drugs	2
195	Attempt to purchase prohibited drugs	2
196	Conversations concerning conspiracy to commit assault	1
197	Purchase prohibited drugs	1
198	Did not proceed	0
199	Nil	0
200	Purchase prohibited drugs	14
201	Conversations concerning conspiracy to murder	1
202	Aid and abet access to child abuse material	10
203	Access restricted data	1
204	Purchase prohibited drugs	1
205	Attempt to purchase prohibited firearms	1
206	Purchase prohibited drugs	3
207	Purchase prohibited drugs	2
208	Purchase prohibited drugs	2
209	Did not proceed	0
210	Purchase stolen property	1
211	Purchase prohibited drugs	2
212	Did not proceed	0
213	Did not proceed	0
214	Purchase prohibited drugs	4
215	Did not proceed	0
216	Purchase prohibited firearm	1
217	Solicit to commit murder	2
218	Purchase prohibited drugs	1
219	Did not proceed	0

Number	Controlled Activities	Participants
220	Purchase prohibited drugs	1
221	Attempt to purchase prohibited firearms	1
222	Purchase prohibited drugs	1
223	Purchase prohibited drugs	1
224	Did not proceed	0
225	Purchase prohibited drugs	2
226	Purchase prohibited drugs	2
227	Attempt to purchase prohibited drugs	1
228	Attempt to purchase prohibited drugs	1
229	Attempt to purchase prohibited drugs	1
230	Access restricted data	1
231	Did not proceed	0
232	Attempt to purchase prohibited drugs	2
233	Attempt to purchase prohibited drugs	3
234	Purchase prohibited drugs	4
235	Did not proceed	0
236	Purchase prohibited firearm	1
237	Access restricted data	1
238	Purchase prohibited drugs	2
239	Purchase prohibited drugs	1
240	Conversations involving procure a child for unlawful sexual activity	1
241	Conversations involving procure a child for unlawful sexual activity	1
242	Knowingly concerned with terrorist activities	3
243	Purchase prohibited drugs	2
244	Purchase prohibited drugs	1
245	Attempt to purchase prohibited drugs	1
246	Purchase prohibited drugs	2
247	Attempt to purchase prohibited drugs	1
248	Did not proceed	0
249	Did not proceed	0
250	Did not proceed	0
251	Nil	0
252	Possess firearm	1
253	Purchase prohibited drugs	1
254	Purchase prohibited firearms	1