



Office of the Inspector of the
Law Enforcement Conduct Commission

Annual Report

2017 – 2018

Law Enforcement

(Controlled Operations) Act 1997

November 2018

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.

Table of Contents

Chapter 1: Introduction	1
--------------------------------------	----------

Chapter 2: **The Regulatory Framework**

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**

3.1	Internal Accountability.....	9
3.2	External accountability provided by the Inspector of the Law Enforcement Conduct Commission.....	9
3.3	Notifications.....	10
3.4	Inspections.....	11
3.5	Report to parliament.....	11

Chapter 4: **Notifications**

4.1	NSW Police Force.....	13
4.1.1	Delays in notification of granting of authorities to the Inspector.....	13
4.1.2	Delays in notification of variations to the Inspector	13
4.1.3	Delays in notification of conduct reports to the Inspector	13
4.1.4	Delays in delivery of conduct reports to the CEO.....	15
4.2	NSW Crime Commission.....	22

Chapter 5: Outcome of Inspections

5.1	NSW Police Force.....	23
5.2	NSW Crime Commission.....	25
5.3	Law Enforcement Conduct Commission	25
5.4	Independent Commission Against Corruption	25
5.5	Australian Crime Commission	25
5.6	Australian Federal Police	25
5.7	Australian Customs and Border Protection Service	25

Chapter 6: Comparative Overview

6.1	Table 1: Controlled Operations Authorised – A five year comparison.....	26
6.2	Table 2: Controlled Operations Completed – A five year comparison.....	27
6.3	Table 3: Controlled Operations Varied – A five year comparison.....	28

Appendices

Appendix A:	NSW Police Force Controlled Operations Authorised.....	29
Appendix B:	NSW Crime Commission Controlled Operations Authorised.....	57
Appendix C:	NSW Police Force Controlled Operations Completed	58
Appendix D:	NSW Crime Commission Controlled Operations Complete.....	76

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.

Chapter 2. The Regulatory Framework

2.1. Introduction

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

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

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

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

2.2. Application to conduct a controlled operation

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

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

- (a) *a plan of the proposed operation,*
- (b) *the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted,*
- (c) *the nature of the controlled activity in respect of which an authority is sought,*
- (d) *a statement of whether or not the proposed operation, or any other controlled operation with respect to the same criminal activity or corrupt conduct, has been the subject of an earlier application for an authority or variation of an authority and, if so, whether or not the authority was given or variation granted,*
- (e) *the names and ranks of the law enforcement officers nominated to be the principal law enforcement officer and the secondary law enforcement officer for the proposed operation.*

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

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

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

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

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

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

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

2.4. Form of the authority to conduct a controlled operation

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

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

- (g) *in respect of a formal authority, must specify the period (not exceeding 6 months) for which the authority is to remain in force, and*
- (h) *must specify any conditions to which the conduct of the operation is subject under section 6(1)(a).*

2.5. Variation to an authority to conduct a controlled operation

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

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

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

2.6. Conduct of Controlled Operations

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

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

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

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

2.7. Code of Conduct

Section 20 of the Act provides that regulations may prescribe codes of conduct for authorised operations conducted on behalf of law enforcement agencies. As noted earlier, a comprehensive

code of conduct is contained in schedule 2 to the Regulation. It includes the following requirements:

1 Applicants for authorities to act in good faith

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

2 Disclosure of changed circumstances

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

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

3 Participants to be properly briefed

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

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

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

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

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

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

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

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

6 Reports to be made in good faith

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

2.8. Cross border controlled operations

Criminal activity and corrupt conduct are not constrained by state borders and so the Act provides for the authorisation of controlled operations that may be conducted across the border of another participating jurisdiction. It also provides for the recognition in NSW of corresponding authorities issued under a corresponding law of another jurisdiction. Schedule 1 of the NSW Act recognises corresponding controlled operations legislation of the Commonwealth as well as of Queensland, Victoria, Australian Capital Territory, Tasmania and Western Australia.

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

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

Section 20C(2) specifies that an urgent application for an authority to conduct a proposed cross-border controlled operation may only be made if the applicant has reason to believe that the success of the operation may be affected by any delay caused by making a formal application.

Section 20C(4) requires that as soon as practicable after making an urgent application to conduct a cross-border controlled operation, the applicant must make a record of the application in writing and must give a copy of it to the chief executive officer.

Chapter 3. Accountability under the Act

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

3.1. Internal accountability

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

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

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

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

3.3. Notifications

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

11 Written notice to Inspector of granting of authority

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

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

12 Written notice to Inspector of variation of authority

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

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

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

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

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

3.4. Inspections

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

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

3.5. Report to Parliament

The third tier of accountability arises from the Inspector's obligation to provide an annual report to Parliament about the Inspector's work and activities under the Act for the preceding 12 months. Pursuant to s23(1) of the Act, the Inspector is required to report to Parliament on the Inspector's

work and activities under the Act for the 12 month period ending on 30 June each year and to do so as soon as practicable after that date.

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

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

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

Chapter 4. Notifications

4.1 NSW Police Force

There was reference earlier to section 21 of the Act which requires that the Inspector is to be notified of certain matters.

In each instance the notification of the granting of a controlled operation and the notification of a variation to a controlled operation were provided within the statutory time-frame. That is an improvement upon the situation which existed in the previous reporting period.

However, there is still an issue about delays in the notification of conduct reports to the Inspector. Furthermore, 160 conduct reports were not delivered to the CEO's delegate within the statutory timeframe. In last year's Annual Report it was noted that, as matters then stood, 138 of those reports had not been delivered to the CEO's delegate. It is gratifying to observe that each of those 138 reports has now been delivered. The challenge for the future is for the NSW Police Force to ensure the timely provision of the conduct reports to the delegate and the subsequent notification of the receipt of those reports to the Inspector.

4.1.1 Delays in notification of granting of authorities to the Inspector

There were no delays in the notifications of the granting of controlled operations.

4.1.2 Delays in notification of variations to the Inspector

There were no delays in the notifications of variations of controlled operations.

4.1.3 Delays in notification of conduct reports to the Inspector

The following 37 notifications of the receipt of conduct reports were not notified to the Inspector within the required 21 days.

Number	Date to CEO	Date Notified to Inspector
2016/304PS	09-Oct-17	29-Nov-17
2016/371PSCB	19-Sep-17	29-Nov-17
2016/385PS	04-Nov-17	04-Dec-17
2016/386PS	13-Feb-18	21-Mar-18
2016/404PS	24-Jul-17	15-Oct-17

2016/406PS	23-Jul-17	23-Nov-17
2016/422PS	18-Sep-17	16-Jan-18
2017/016PS	13-Jul-17	13-Nov-17
2017/068PS	28-Jul-17	15-Sep-17
2017/083PS	11-Aug-17	16-Jan-18
2017/087PS	13-Jul-17	13-Nov-17
2017/101PSCB	31-Jul-17	20-Nov-17
2017/102PS	25-Jul-17	15-Sep-17
2017/112PS	01-Aug-17	15-Sep-17
2017/118PS	27-Jul-17	20-Nov-17
2017/134PSCB	26-Jul-17	15-Sep-17
2017/148PS	09-Jul-17	13-Nov-17
2017/151PS	08-Aug-17	15-Nov-17
2017/156PSCB	19-Sep-17	29-Nov-17
2017/167PS	05-Jul-17	15-Jan-18
2017/169PS	03-Oct-17	16-Jan-18
2017/172PS	24-Aug-17	24-Jan-18
2017/178PS	29-Jul-17	15-Sep-17
2017/183PS	18-Sep-17	18-Jan-18
2017/184PS	09-Oct-17	16-Jan-18
2017/192PS	18-Sep-17	19-Jan-18
2017/193PS	22-Sep-17	16-Jan-18
2017/207PS	05-Jul-17	13-Nov-17

2017/212PS	08-Aug-17	15-Nov-17
2017/216PS	13-Oct-17	18-Jan-18
2017/230PS	13-Sep-17	24-Jan-18
2017/236PS	18-Sep-17	24-Jan-18
2017/238PS	25-Jul-17	15-Sep-17
2017/241PS	23-Sep-17	16-Jan-18
2017/291PS	23-Oct-17	04-Dec-17
2017/306PS	10-Oct-17	16-Jan-18
2017/395PS	07-Dec-17	17-Apr-18

4.1.4 Delays in delivery of conduct reports to the CEO

The following 160 conduct reports were not delivered to the CEO's delegate within the required two month period.

Number	Completed	Date report to CEO
2016/136PS	13-Sep-17	04-Dec-17
2016/431PS	27-Jul-17	06-Dec-17
2017/035PS	08-Jul-17	27-Mar-18
2017/051PS	20-Sep-17	14-Dec-17
2017/074PS	05-Jul-17	09-Nov-17
2017/078PS	29-Jul-17	21-Dec-17
2017/081PS	06-Jul-17	21-Dec-17
2017/082PS	07-Feb-18	23-May-18
2017/086PS	28-Jul-17	16-Jan-18
2017/089PS	19-Jul-17	14-Nov-17
2017/090PS	07-Feb-18	23-May-18

Number	Completed	Date report to CEO
2017/096PS	01-Aug-17	03-Jan-18
2017/105PS	03-Jul-17	04-Jan-18
2017/106PSCB	03-Oct-17	01-Mar-18
2017/108PS	02-Aug-17	03-Jan-18
2017/111PS	18-Aug-17	06-Apr-18
2017/113PS	03-Jul-17	21-Nov-17
2017/117PSCB	01-Aug-17	01-May-18
2017/120PS	25-Jul-17	22-Mar-18
2017/121PS	07-Sep-17	13-Dec-17
2017/123PS	08-Nov-17	20-Feb-18
2017/124PS	11-Aug-17	15-Jan-18
2017/130PS	26-Jul-17	04-Jul-18
2017/133PS	20-Oct-17	15-Jan-18
2017/135PS	14-Aug-17	23-Nov-17
2017/140PS	14-Sep-17	29-Dec-17
2017/141PS	05-Sep-17	24-Nov-17
2017/146PS	02-Sep-17	28-Dec-17
2017/147PS	24-Aug-17	04-Jan-18
2017/153PS	04-Sep-17	03-Jan-18
2017/155PS	20-Jul-17	11-Apr-18
2017/157PS	26-Jul-17	18-Jan-18
2017/164PS	12-Sep-17	18-Jan-18

Number	Completed	Date report to CEO
2017/165PSCB	20-Nov-17	28-Feb-18
2017/171PSCB	22-Aug-17	18-Jan-18
2017/174PS	24-Jul-17	02-Feb-18
2017/176PS	11-Sep-17	18-Jan-18
2017/179PSCB	30-Aug-17	18-Jan-18
2017/180PS	05-Oct-17	23-Jan-18
2017/189PS	03-Aug-17	24-Apr-18
2017/195PS	13-Jul-17	23-Jan-18
2017/197PSCB	15-Sep-17	16-May-18
2017/199PS	14-Aug-17	06-Mar-18
2017/200PS	07-Jul-17	12-Mar-18
2017/202PS	22-Jul-17	14-Mar-18
2017/203PS	27-Oct-17	08-Mar-18
2017/204PS	14-Aug-17	04-Apr-18
2017/208PS	12-Jul-17	12-Apr-18
2017/210PSCB	18-Dec-17	27-Mar-18
2017/213PS	24-Jul-17	23-Jan-18
2017/215PS	29-Sep-17	17-May-18
2017/218PS	06-Oct-17	11-Apr-18
2017/219PSCB	20-Dec-17	26-Apr-18
2017/220PS	06-Oct-17	11-Apr-18
2017/226PS	20-Oct-17	13-Apr-18

Number	Completed	Date report to CEO
2017/228PS	06-Sep-17	27-Mar-18
2017/231PS	11-Oct-17	26-Mar-18
2017/235PS	12-Oct-17	10-Apr-18
2017/237PS	01-Aug-17	20-Mar-18
2017/239PS	20-Jan-18	11-Apr-18
2017/242PS	26-Jul-17	24-Apr-18
2017/243PS	09-Jan-18	28-Mar-18
2017/244PS	19-Oct-17	07-Feb-18
2017/245PS	19-Dec-17	08-May-18
2017/250PS	24-Aug-17	23-Nov-17
2017/251PS	17-Aug-17	04-Apr-18
2017/252PSCB	24-Oct-17	08-Feb-18
2017/253PS	08-Nov-17	26-Apr-18
2017/255PS	12-Dec-17	13-Apr-18
2017/260PS	14-Sep-17	20-Dec-17
2017/262PS	28-Jul-17	23-Jan-18
2017/263PS	15-Aug-17	04-Dec-17
2017/264PS	16-Aug-17	03-Jan-18
2017/265PS	07-Oct-17	24-Jan-18
2017/266PS	19-Sep-17	24-Apr-18
2017/268PS	08-Aug-17	13-Apr-18
2017/271PS	25-Aug-17	11-Apr-18

Number	Completed	Date report to CEO
2017/279PS	11-Sep-17	20-Nov-17
2017/283PS	18-Oct-17	06-Apr-18
2017/286PS	09-Nov-17	23-Jan-18
2017/289PS	20-Sep-17	11-Apr-18
2017/293PS	19-Nov-17	03-May-18
2017/294PS	29-Dec-17	14-Mar-18
2017/295PSCB	04-Dec-17	03-Apr-18
2017/300PSCB	06-Nov-17	24-Apr-18
2017/303PS	08-Dec-17	08-Mar-18
2017/304PS	21-Nov-17	10-Apr-18
2017/308PS	16-Sep-17	12-Apr-18
2017/310PS	05-Oct-17	12-Apr-18
2017/313PS	03-Oct-17	26-Apr-18
2017/316PS	28-Sep-17	28-Mar-18
2017/318PS	16-Nov-17	26-Apr-18
2017/319PS	11-Nov-17	04-Apr-18
2017/320PS	06-Nov-17	07-May-18
2017/321PS	18-Dec-17	04-Apr-18
2017/322PS	20-Dec-17	02-May-18
2017/324PS	03-Dec-17	02-May-18
2017/326PS	24-Nov-17	28-Mar-18
2017/330PS	16-Nov-17	27-Apr-18

Number	Completed	Date report to CEO
2017/331PS	27-Sep-17	04-Apr-18
2017/336PS	18-Dec-17	20-Apr-18
2017/337PS	05-Jan-18	04-Apr-18
2017/340PS	27-Oct-17	22-May-18
2017/342PSCB	11-Dec-17	04-Apr-18
2017/343PS	09-Oct-17	26-Mar-18
2017/344PS	13-Dec-17	09-May-18
2017/345PS	13-Dec-17	22-May-18
2017/346PS	10-Feb-18	03-May-18
2017/349PS	19-Oct-17	26-Mar-18
2017/352PS	27-Oct-17	04-Apr-18
2017/353PS	22-Nov-17	29-Mar-18
2017/356PS	23-Dec-17	04-Apr-18
2017/359PS	06-Nov-17	13-Apr-18
2017/362PS	02-Nov-17	02-Mar-18
2017/363PS	06-Nov-17	07-May-18
2017/367PS	15-Feb-18	07-May-18
2017/368PS	15-Feb-18	08-May-18
2017/369PS	07-Feb-18	19-Jun-18
2017/371PS	19-Dec-17	01-Mar-18
2017/378PS	13-Nov-17	27-Apr-18
2017/379PS	22-Nov-17	11-Apr-18

Number	Completed	Date report to CEO
2017/381PS	14-Jan-18	08-May-18
2017/384PS	13-Dec-17	26-Mar-18
2017/386PS	19-Jan-18	03-Apr-18
2017/387PSCB	21-Feb-18	22-May-18
2017/388PS	20-Nov-17	03-May-18
2017/389PS	16-Nov-17	28-Feb-18
2017/391PS	30-Jan-18	10-May-18
2017/392PS	21-Nov-17	27-Apr-18
2017/394PS	18-Dec-17	19-Jun-18
2017/397PS	28-Dec-17	01-May-18
2017/403PS	06-Apr-18	06-Jul-18
2017/406PS	30-Jan-18	10-Apr-18
2017/423PS	23-Jan-18	22-May-18
2017/424PS	23-Jan-18	22-May-18
2017/425PS	28-Feb-18	17-May-18
2017/428PS	25-Jan-18	28-Aug-18
2017/431PS	10-Jan-18	27-Apr-18
2018/007PS	17-Apr-18	13-Jul-18
2018/014PS	26-Jun-18	12-Sep-18
2018/023PS	21-Apr-18	29-Aug-18
2018/025PS	27-Feb-18	21-Jun-18
2018/030PS	05-Apr-18	04-Jul-18

Number	Completed	Date report to CEO
2018/031PSCB	06-Mar-18	30-May-18
2018/045PS	22-Feb-18	19-Jun-18
2018/046PS	13-Apr-18	28-Aug-18
2018/054PS	14-Feb-18	19-Jun-18
2018/059PS	15-Mar-18	13-Jul-18
2018/060PS	15-Mar-18	13-Jul-18
2018/061PS	15-Mar-18	13-Jul-18
2018/075PS	17-Apr-18	11-Jul-18
2018/084PSCB	06-Jun-18	04-Sep-18
2018/086PSCB	07-Jun-18	04-Sep-18
2018/087PS	03-Apr-18	31-Aug-18
2018/103PS	27-Mar-18	29-Aug-18
2018/107PS	13-Apr-18	03-Sep-18
2018/109PS	05-Apr-18	28-Aug-18
2018/122PS	02-May-18	06-Aug-18
2018/157PS	11-May-18	04-Sep-18
2018/191PS	30-Jun-18	19-Sep-18

4.2 NSW Crime Commission

There were no instances of delays in either the required notifications or the delivery of conduct reports to the CEO.

Chapter 5 Outcome of inspections

5.1 NSW Police Force

As indicated earlier, section 23(2) of the Act requires that certain information in relation to each law enforcement agency be included in this report. Specific data relating to the operations conducted by the NSW Police Force is included in Appendices A and C to this report. The records maintained by the NSW Police Force and inspected by the staff of the Office of the Inspector disclosed the following information about the 2017/18 reporting period:

- 388 authorities to conduct a controlled operation were granted by the Police Commissioner's delegates (see Appendix A).
- Of the 388 authorities granted, 11 were urgent authorities and 32 were cross border operations.
- Of the 388 authorities granted, 107 operations were varied. Of those 31 were varied on more than one occasion. Some of those variations were in respect of operations granted during the previous reporting period.
- Of the 388 authorities granted, a total of 9474 law enforcement participants and 274 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 225, while the number of civilian participants authorised to be involved in individual operations ranged from 1 to 10.
- 355 operations were completed during the reporting period (see Appendix C). Of the 355 operations completed, no controlled activities actually occurred in respect of 61 of them. In some of those situations the controlled operation did not, for various reasons, even commence (described in Appendix C as 'Did not commence'). On other occasions the controlled operation did commence but did not result in any controlled activities being undertaken (described in Appendix C as 'Nil').
- 89% of completed 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 (69%)
 - Drug and firearms offences (10%)
 - Firearm offences (10%)
 - Drug offences, proceeds of crime and money laundering (4%)
 - Fraud offences (2%)
 - Murder and related offences such as solicit or attempt (2%)
 - Child exploitation and child sexual offences (1%)
 - Terrorism and firearm offences (1%)
 - Other (sexual assault, assault and vehicle rebirthing) (1%)
- The number of people who are authorised to participate in controlled activities frequently exceeds the number who actually participate. Of the 355 operations completed, there were 437 law enforcement

participants and 160 civilian participants who actually engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 19 law enforcement participants and 6 civilian participants.

- There were 482 arrests made and 1596 charges laid as a result of the controlled operations which were completed.

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

5.2 NSW Crime Commission

The records maintained by the NSW Crime Commission and inspected by the staff of the Office of the Inspector disclosed the following information about the 2017/18 reporting period:

- Two authorities to conduct a controlled operation were granted by the Commissioner (see Appendix B)
- Both of those authorities were varied during the reporting period.
- Both of those operations were completed during the reporting period (see Appendix D).
- Both of those operations targeted firearms offences.
- In relation to one of those operations there were 4 participants who conducted controlled activities. In relation to the other operation no controlled activities were carried out.

5.3 Law Enforcement Conduct Commission

During the reporting period the Law Enforcement Conduct Commission did not conduct any controlled operations.

5.4 Independent Commission Against Corruption

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

5.5 Australian Crime Commission

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

5.6 Australian Federal Police

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

5.7 Australian Customs and Border Protection Service

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

Chapter 6: Comparative overview

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

	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
NSW Police Force	330	372	412	412	388
NSW Crime Commission	1	2	0	0	2
Law Enforcement Conduct Commission (formerly Police Integrity Commission)	0	2	1	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	331	376	413	412	390

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

	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
NSW Police Force	306	382	372	416	355
NSW Crime Commission	2	2	0	0	2
Law Enforcement Conduct Commission (formerly Police Integrity Commission)	1	0	3	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	309	384	375	416	357

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

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

	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
NSW Police Force	117	109	111	114	107
NSW Crime Commission	0	0	0	0	2
Law Enforcement Conduct Commission (formerly 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	117	109	111	114	109

Appendices

Appendix A: NSW Police Force Controlled Operations Authorised

Number	Criminal Activity	Controlled Activities	Participants
1	Drug offences	Conversations and negotiations and purchase of prohibited drugs	22
2	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	134
3	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
4	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	134
5	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
6	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	134
7	Drug and Money laundering offences	Access restricted data	4
8	Supressed pursuant to s24(1) of the <i>Law Enforcement (Controlled Operations) Act 1997</i>		1
9	Firearm offences	Conversations and negotiations concerning the purchase or possession of firearms, firearm parts and or ammunition	1
10	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
11	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
12	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
13	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	33
14	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
15	Robbery offences	Access restricted data	30

Number	Criminal Activity	Controlled Activities	Participants
16	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
17	Drug offences	Conversations and negotiations concerning purchase and possession of prohibited drugs	4
18	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
19	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
20	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
21	Drug offences	Possess prohibited drugs	1
22	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms	1
23	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms	4
24	Murder and drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
25	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
26	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	40
27	Drug offences	Purchase prohibited drugs	25
28	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
29	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms	5
30	Fraud offences	Access restricted data	26
31	Fraud offences	Access restricted data	26
32	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2

Number	Criminal Activity	Controlled Activities	Participants
33	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
34	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
35	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
36	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
37	Drug and firearm offences, proceeds of crime, money laundering and terrorism offences.	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, or military style weapons	68
38	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
39	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
40	Drug offences, proceeds of crime	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs. Aid, abet, counsel, and agree to act in concert with known persons to deal with proceeds of crime	3
41	Drug offences, proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, and agree to act in concert with known persons to deal with proceeds of crime	4
42	Terrorism offences	Aid, abet, counsel, procure, incite, and agree to act in concert with persons known to police in the commission of providing support and resources to a person or organisation that engages in terrorist acts	1
43	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	9

Number	Criminal Activity	Controlled Activities	Participants
44	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
45	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	60
46	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and prohibited firearms, firearm parts and or ammunition	2
47	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and prohibited firearms, firearm parts and or ammunition	3
48	Drug offences	Access restricted data	6
49	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	129
50	Fraud, money laundering and proceeds of crime.	Aid, abet, counsel, and agree to act in concert with known persons to deal with proceeds of crime, to make false documents and obtain financial advantage	1
51	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
52	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, prohibited weapons, firearm parts and or ammunition	1
53	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
54	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	25
55	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
56	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	32
57	Drug and firearm offences	Conversations and negotiations concerning the prohibited firearms, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	60

Number	Criminal Activity	Controlled Activities	Participants
58	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
59	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	96
60	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
61	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
62	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	92
63	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	83
64	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	46
65	Drug offences	Purchase prohibited drugs	29
66	Firearm offences	Purchase prohibited firearms, ammunition and explosives	1
67	Participate in criminal group, proceeds of crime, fraud offences	Aid, abet, counsel, agree to act in concert with known persons to defraud the Commonwealth	9
68	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs prohibited firearms, firearm parts and or ammunition	1
69	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	11
70	Drug and firearm offences	Conversations and negotiations concerning the possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	113
71	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	99
72	Firearm offences	Purchase prohibited firearms	2

Number	Criminal Activity	Controlled Activities	Participants
73	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
74	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	95
75	Robbery offences	Aid, abet, counsel, and agree to act in concert with persons in receiving, disposing of stolen property	38
76	Drug offences	Purchase prohibited drugs	3
77	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
78	Drug offences	Purchase prohibited drugs	34
79	Drug offences	Purchase prohibited drugs	101
80	Drug offences	Purchase prohibited drugs	101
81	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	89
82	Drug and firearm offences	Purchase prohibited drugs and firearms	3
83	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
84	Child sexual offences	Access restricted data	28
85	Drug offences	Purchase prohibited drugs	3
86	Drug offences	Purchase prohibited drugs	5
87	Intimidation and harassment	Access restricted data	2
88	Drug offences	Purchase prohibited drugs	79
89	Drug offences	Purchase prohibited drugs	3
90	Drug offences	Purchase prohibited drugs	23
91	Drug and Firearm offences	Purchase prohibited drugs and firearms	1
92	Stolen property, drug and firearm offences	Possess and dispose of stolen property, supply of prohibited drugs and firearms	58
93	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms	61
94	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

Number	Criminal Activity	Controlled Activities	Participants
95	Murder	Access restricted data	8
96	Murder	Access restricted data	19
97	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	106
98	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
99	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
100	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
101	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
102	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	125
103	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
104	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	28
105	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
106	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
107	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	12
108	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	77
109	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
110	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs or prohibited firearms	21

Number	Criminal Activity	Controlled Activities	Participants
111	Drug offences and money laundering	Aid, abet, counsel, and agree to act in concert with persons knowingly dealing with proceeds of crime. Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
112	Robbery, drug and firearm offences	Aid, abet, counsel, and agree to act in concert with known persons in receiving, disposing of stolen property. Conversations and negotiations concerning the purchase and possession of prohibited drugs or prohibited firearms	57
113	Child sexual offences	Access restricted data	1
114	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	10
115	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
116	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
117	Deal with proceeds of crime	Aid, abet, counsel, agree to act with persons knowingly dealing proceeds of crime, and property intended to become proceeds of crime	2
118	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
119	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
120	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	131
121	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	107
122	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	105
123	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101

Number	Criminal Activity	Controlled Activities	Participants
124	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	60
125	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	200
126	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
127	Sexual offences	Access restricted data	33
128	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
129	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	199
130	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	62
131	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
132	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	91
133	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
134	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
135	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
136	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	62
137	Drug offences and money laundering	Access restricted data	5
138	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
139	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	119

Number	Criminal Activity	Controlled Activities	Participants
140	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
141	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	113
142	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
143	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	28
144	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	199
145	Drug offences and proceeds of crime	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs. Aid, abet, counsel, and agree to act in concert with known persons in dealing with proceeds of crime	4
146	Drug offences	Access restricted data	2
147	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	46
148	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	115
149	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	31
150	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
151	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
152	Firearm offences	Conversations and negotiations concerning the purchase or possession of firearms, firearm parts and or ammunition	1
153	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16

Number	Criminal Activity	Controlled Activities	Participants
154	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
155	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
156	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	97
157	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
158	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
159	Drug offences, proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, and agree to act in concert with persons knowingly dealing with proceeds of crime	1
160	Firearm offences	Conversations and negotiations concerning the purchase or possession of firearms, firearm parts, ammunition and or explosives	2
161	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6
162	Drug offences, proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons knowingly dealing with property intended to become proceeds of crime	1
163	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	149
164	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
165	Drug offences	Entry onto enclosed lands, take and use vessel without consent	104

Number	Criminal Activity	Controlled Activities	Participants
166	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	62
167	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited firearms, firearm parts and or ammunition, weapons, prohibited military weapons and or explosives	1
168	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
169	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited firearms, firearm parts and or ammunition, prohibited weapons	1
170	Conspiracy to murder	Conspire, agree, solicit any person to commit murder	3
171	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
172	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
173	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
174	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
175	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
176	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	37
177	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited firearms, firearm parts and or ammunition	1
178	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

Number	Criminal Activity	Controlled Activities	Participants
179	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	8
180	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	119
181	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
182	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
183	Drug offences, proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid abet, counsel agree to act in concert with persons knowingly dealing with proceeds of crime	4
184	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
185	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	28
186	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	91
187	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	104
188	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
189	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited firearms, firearm parts and or ammunition	1
190	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	47
191	Conspiracy to murder	Conspire, agree, solicit any person to commit murder	2
192	Computer offences	Access restricted data	7
193	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	18

Number	Criminal Activity	Controlled Activities	Participants
194	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
195	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
196	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
197	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited weapons, firearms, firearm parts and or ammunition	2
198	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
199	Drug offences	Access restricted data	27
200	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
201	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
202	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6
203	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
204	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
205	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
206	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
207	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	198
208	Robbery offences	Aid, abet, counsel, agree to act in concert with known persons in receiving, disposing of stolen property	3

Number	Criminal Activity	Controlled Activities	Participants
209	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
210	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	37
211	Unlawful entry on inclosed lands	Enter and remain on inclosed lands	8
212	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
213	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
214	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
215	Money laundering	Access restricted data	8
216	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and or ammunition	4
217	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	52
218	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
219	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	29
220	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101
221	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	29
222	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
223	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
224	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

Number	Criminal Activity	Controlled Activities	Participants
225	Fraud offences	Access restricted data	21
226	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	40
227	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and or ammunition	5
228	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	29
229	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, weapons, explosives and or ammunition	1
230	Drug offences, fraud offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act with known persons dealing with the proceeds of crime	5
231	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and or ammunition	3
232	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
233	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and or prohibited firearms, firearm parts, weapons, and or ammunition	4
234	Drug offences and money laundering	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	7
235	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

Number	Criminal Activity	Controlled Activities	Participants
236	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
237	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, weapons, explosives and or ammunition	1
238	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
239	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	125
240	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
241	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, and or ammunition	1
242	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
243	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
244	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	84
245	Drug, firearm and property offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and or ammunition and receiving stolen property	1
246	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101
247	Fraud offences	Aid, abet, counsel, agree in obtaining a financial advantage or cause financial disadvantage	3
248	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	10

Number	Criminal Activity	Controlled Activities	Participants
249	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	7
250	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
251	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2
252	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
253	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	73
254	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	57
255	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
256	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
257	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
258	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24
259	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
260	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
261	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2

Number	Criminal Activity	Controlled Activities	Participants
262	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
263	Armed robbery, proceeds of crime	Aid, abet, counsel, and agree to act in concert with known persons to commit robbery. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	1
264	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
265	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
266	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
267	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
268	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and or ammunition	2
269	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
270	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
271	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
272	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, weapons and or ammunition	1
273	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5

Number	Criminal Activity	Controlled Activities	Participants
274	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
275	Drug, firearm and hacking offences	Access restricted data. Aid, abet, counsel, agree to act with known persons dealing with the proceeds of crime, or property intended to become an instrument of crime. Obtain and or deal with identification data	5
276	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
277	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
278	Fraud offences	Access restricted data	1
279	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
280	Firearm offences	Conversations and negotiations concerning the purchase or possession of prohibited firearms, firearm parts and or ammunition, prohibited military weapons and or explosives	1
281	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	97
282	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	85
283	Drug and fraud offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with unknown persons in dealing with proceeds of crime, fraud offences	9
284	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	89
285	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2

Number	Criminal Activity	Controlled Activities	Participants
286	Fraud and proceeds of crime offences	Access restricted data	12
287	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
288	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
289	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
290	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
291	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid abet, counsel agree to act in concert with persons knowingly dealing with proceeds of crime	2
292	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	25
293	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	30
294	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	30
295	Robbery, drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms. Aid, abet, counsel, agree to act in concert with known persons in committing robbery and deal with property being the proceeds of crime	2
296	Fraud offences	Conversations and negotiations concerning obtaining financial advantage or cause financial disadvantage and use false identification	1
297	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1

Number	Criminal Activity	Controlled Activities	Participants
298	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
299	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
300	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	15
301	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
302	Property offences	Aid, abet, counsel, agree to act in concert with known persons in receiving, disposing of stolen property	2
303	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101
304	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
305	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
306	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
307	Drug offences and money laundering	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in the commission of knowingly deal with proceeds of crime	4
308	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
309	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
310	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

Number	Criminal Activity	Controlled Activities	Participants
311	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	10
312	Drug, firearm and terrorism offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel or agree to act in concert with persons to prepare, plan or carry out a terrorist act	5
313	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
314	Fraud offences, pervert course of justice	Agree to act in concert to obtain a financial advantage or cause financial disadvantage, making a false document and attempt to pervert the course of justice	1
315	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101
316	Drug offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid abet, counsel agree to act in concert with persons knowingly dealing with proceeds of crime	4
317	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	21
318	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
319	Child sexual offences	Access restricted data	27
320	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	39
321	Suppressed pursuant to s24(1) of the <i>Law Enforcement (Controlled Operations) Act 1997</i>		24

Number	Criminal Activity	Controlled Activities	Participants
322	Drug and firearm Offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms, firearm parts and or ammunition	1
323	Fraud and money laundering offences	Access restricted data	2
324	Drug Offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	39
325	Drug offences	Possess prohibited drugs	1
326	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
327	Drug offences and money laundering	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
328	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
329	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
330	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms and drugs	5
331	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
332	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
333	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
334	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	226
335	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
336	Access child abuse material	Access restricted data	34
337	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms	1

Number	Criminal Activity	Controlled Activities	Participants
338	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
339	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
340	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
341	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
342	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
343	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
344	Suppressed pursuant to s24(1) of the <i>Law Enforcement (Controlled Operations) Act 1997</i>		1
345	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
346	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
347	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
348	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
349	Murder	Access restricted data	31
350	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	87
351	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	43

Number	Criminal Activity	Controlled Activities	Participants
352	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	42
353	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	91
354	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
355	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms and weapons	3
356	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
357	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
358	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	91
359	Robbery offences	Conversations and negotiations concerning being an accessory after the fact to armed robbery	3
360	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	43
361	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
362	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
363	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
364	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	5
365	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
366	Drug offences	Access restricted data, deal with the proceeds of crime and purchase prohibited drugs	7

Number	Criminal Activity	Controlled Activities	Participants
367	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
368	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
369	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	31
370	Murder	Conspiracy to commit murder	5
371	Firearm offences	Access restricted data	4
372	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	40
373	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	43
374	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
375	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
376	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	8
377	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
378	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
379	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
380	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24
381	Drug offences and property offences	Conversations and negotiations concerning the purchase of prohibited drugs and agree to act in concert with known persons in receiving, disposing of stolen property	6
382	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

Number	Criminal Activity	Controlled Activities	Participants
383	Drug offences, proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs and agree to act in concert with person's knowingly dealing with proceeds of crime	5
384	Firearm offences	Conversations and negotiations concerning the purchase of prohibited firearms, firearm parts and or ammunition	3
385	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	34
386	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
387	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	37
388	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

Appendix B: NSW Crime Commission Controlled Operations Authorised

Number	Criminal Activity	Controlled Activities	Participants
1	Firearm offences	Possess prohibited weapons or explosives	4
2	Firearm offences	Possess prohibited firearms or explosives	4

Appendix C: NSW Police Force Controlled Operations Completed

Number	Controlled Activities	Participants
1	Purchase prohibited drugs	1
2	Purchase prohibited drugs	3
3	Did not commence	0
4	Did not commence	0
5	Purchase prohibited drugs	1
6	Purchase prohibited drugs	6
7	Purchase prohibited drugs	2
8	Did not commence	0
9	Purchase prohibited drugs	2
10	Conspiracy to import prohibited drugs	3
11	Purchase prohibited drugs	14
12	Purchase prohibited drugs	3
13	Purchase prohibited drugs	2
14	Conspire to import prohibited drugs	3
15	Did not commence	0
16	Purchase prohibited drugs	18
17	Purchase prohibited drugs	2
18	Purchase prohibited drugs	11
19	Purchase prohibited drugs and attempt purchase prohibited firearms	2
20	Purchase prohibited drugs	1

Number	Controlled Activities	Participants
21	Purchase prohibited drugs	1
22	Purchase prohibited drugs	1
23	Nil	0
24	Conspire to commit murder	1
25	Access restricted data	1
26	Nil	0
27	Attempt to purchase prohibited drugs	1
28	Purchase prohibited drugs	2
29	Purchase prohibited drugs	1
30	Purchase prohibited drugs	3
31	Attempt to purchase prohibited firearms	1
32	Attempt to purchase prohibited drugs	1
33	Purchase prohibited drugs	2
34	Purchase prohibited firearms	2
35	Attempt to purchase prohibited firearms	1
36	Purchase prohibited drugs	2
37	Purchase prohibited drugs	2
38	Attempt to purchase prohibited drugs	2
39	Purchase prohibited drugs	2
40	Nil	0
41	Attempted conversations re money laundering	1

Number	Controlled Activities	Participants
42	Nil	0
43	Purchase child abuse material	1
44	Conspire to commit murder	1
45	Nil	0
46	Purchase prohibited drugs	3
47	Purchase prohibited drugs	1
48	Access restricted data	2
49	Purchase prohibited drugs	1
50	Purchase prohibited drugs	1
51	Attempt to purchase prohibited firearms	2
52	Purchase prohibited drugs	2
53	Purchase prohibited drugs	1
54	Purchase prohibited drugs	1
55	Purchase prohibited drugs	2
56	Purchase prohibited drugs	1
57	Purchase prohibited drugs	1
58	Conspire to import prohibited drugs	3
59	Purchase prohibited drugs	19
60	Did not commence	0
61	Attempt to purchase prohibited drugs	1
62	Purchase prohibited drugs	3

Number	Controlled Activities	Participants
63	Purchase prohibited drugs	2
64	Purchase prohibited drugs	2
65	Did not commence	0
66	Purchase prohibited drugs	1
67	Did not commence	0
68	Purchase prohibited drugs	2
69	Purchase prohibited drugs	4
70	Attempt to purchase prohibited drugs	1
71	Purchase prohibited drugs	1
72	Attempt to purchase prohibited drugs	1
73	Did not commence	0
74	Purchase prohibited drugs	2
75	Did not commence	0
76	Purchase prohibited drugs	1
77	Purchase prohibited drugs	3
78	Purchase prohibited drugs	7
79	Attempt to purchase prohibited drugs	2
80	Attempt to purchase prohibited drugs	2
81	Purchase prohibited drugs	2
82	Did not commence	0
83	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
84	Purchase prohibited drugs	13
85	Purchase prohibited drugs	3
86	Purchase prohibited drugs	1
87	Did not commence	0
88	Did not commence	0
89	Purchase prohibited drugs	2
90	Did not commence	0
91	Attempt to purchase prohibited drugs	1
92	Attempt to import prohibited drugs	1
93	Purchase prohibited firearm	1
94	Attempt to purchase prohibited drugs	1
95	Attempt to purchase prohibited firearms	1
96	Nil	0
97	Nil	0
98	Purchase prohibited firearms	1
99	Purchase prohibited drugs	2
100	Purchase prohibited drugs	1
101	Did not commence	0
102	Conspire to commit terrorist activities	1
103	Purchase prohibited drugs	1
104	Purchase stolen property	1

Number	Controlled Activities	Participants
105	Did not commence	0
106	Purchase prohibited drugs	4
107	Access restricted data	1
108	Did not commence	0
109	Access restricted data	1
110	Nil	0
111	Attempt to purchase prohibited drugs	1
112	Purchase prohibited drugs	2
113	Attempt to purchase prohibited drugs	1
114	Purchase prohibited drugs	1
115	Attempt to purchase firearm	1
116	Purchase prohibited drugs	1
117	Purchase prohibited drugs	2
118	Attempt to purchase prohibited drugs	3
119	Did not commence	0
120	Attempt to manufacture prohibited drugs	1
121	Purchase prohibited drugs	2
122	Attempt to purchase prohibited drugs	1
123	Purchase prohibited drugs	3
124	Purchase prohibited drugs	5
125	Attempt to purchase prohibited firearms	1

Number	Controlled Activities	Participants
126	Purchase prohibited drugs	5
127	Purchase prohibited drugs	1
128	Nil	0
129	Purchase prohibited drugs and prohibited firearms	3
130	Purchase prohibited drugs and purchase stolen property	3
131	Attempt to purchase prohibited drugs	1
132	Purchase illegal tobacco	2
133	Purchase prohibited firearm	1
134	Purchase prohibited drugs	1
135	Purchase prohibited drugs	11
136	Attempt to purchase prohibited drugs	2
137	Purchase prohibited drugs	2
138	Attempt to purchase prohibited drugs	1
139	Purchase prohibited drugs	2
140	Access restricted data	1
141	Purchase prohibited drugs	1
142	Purchase prohibited drugs	1
143	Attempt to purchase prohibited drugs	2
144	Attempt to purchase prohibited drugs	2
145	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
146	Access restricted data	2
147	Access restricted data	1
148	Purchase prohibited drugs	5
149	Purchase prohibited drugs	2
150	Purchase prohibited drugs	5
151	Did not commence	0
152	Purchase prohibited drugs	1
153	Purchase prohibited drugs	1
154	Purchase prohibited drugs	2
155	Did not commence	0
156	Purchase prohibited firearm	1
157	Purchase prohibited drugs	6
158	Access restricted data	1
159	Purchase prohibited drugs	10
160	Purchase prohibited drugs	1
161	Attempt to purchase prohibited drugs	1
162	Nil	0
163	Purchase property suspected of being stolen	3
164	Nil	0
165	Purchase prohibited drugs	2
166	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
167	Purchase prohibited drugs	2
168	Nil	0
169	Attempt to purchase prohibited drugs	2
170	Possess prohibited drugs	1
171	Attempt to purchase prohibited firearms	2
172	Attempt to Purchase prohibited drugs	2
173	Attempt to purchase prohibited drugs	1
174	Purchase prohibited drugs	7
175	Access restricted data	1
176	Did not commence	0
177	Did not commence	0
178	Purchase prohibited drugs	1
179	Purchase prohibited drugs	6
180	Purchase prohibited drugs	3
181	Did not commence	0
182	Purchase prohibited drugs	1
183	Purchase prohibited drugs	2
184	Purchase prohibited drugs and negotiate purchase of prohibited firearms	1
185	Did not commence	0
186	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
187	Did not commence	0
188	Purchase prohibited drugs and prohibited firearms	1
189	Purchase prohibited drugs	2
190	Attempt to access restricted data	2
191	Attempt to purchase prohibited drugs	2
192	Purchase prohibited drugs	2
193	Access restricted data	2
194	Purchase prohibited drugs	2
195	Purchase prohibited drugs	2
196	Attempt to purchase prohibited drugs	1
197	Purchase prohibited drugs	3
198	Purchase prohibited drugs	8
199	Did not commence	0
200	Purchase prohibited drug	1
201	Purchase prohibited drugs	9
202	Attempt to purchase prohibited drugs	2
203	Attempt to purchase prohibited firearms	1
204	Purchase prohibited drugs	1
205	Attempt to purchase prohibited drugs	1
206	Purchase prohibited drugs	1

Number	Controlled Activities	Participants
207	Purchase prohibited drugs	3
208	Attempt to purchase prohibited drugs	1
209	Access restricted data	2
210	Purchase prohibited drugs	1
211	Did not commence	0
212	Deal with property intended to become proceeds of crime	1
213	Did not commence	0
214	Purchase prohibited firearm	1
215	Attempt to purchase prohibited drugs	2
216	Attempt to purchase prohibited drugs	1
217	Purchase prohibited drugs	2
218	Purchase prohibited drugs	1
219	Attempt to purchase prohibited drugs	1
220	Attempt to manufacture prohibited drugs	1
221	Purchase prohibited drugs	3
222	Purchase prohibited drugs	1
223	Purchase prohibited drugs	1
224	Purchase prohibited drugs	3
225	Purchase prohibited drugs	2
226	Nil	0

Number	Controlled Activities	Participants
227	Purchase prohibited drugs	2
228	Did not commence	0
229	Purchase prohibited firearm	1
230	Purchase prohibited drugs	1
231	Purchase prohibited firearms	1
232	Purchase prohibited drugs	2
233	Purchase prohibited drugs	2
234	Purchase prohibited drugs	1
235	Purchase prohibited drugs	1
236	Purchase prohibited drugs	2
237	Attempt to purchase prohibited drugs	1
238	Purchase prohibited firearm	1
239	Did not commence	0
240	Purchase prohibited drugs	3
241	Conspire to murder	1
242	Purchase prohibited firearms	4
243	Purchase prohibited drugs	1
244	Access restricted data	2
245	Purchase prohibited drugs	1
246	Nil	0
247	Nil	0

Number	Controlled Activities	Participants
248	Nil	0
249	Attempt to purchase prohibited drugs	1
250	Purchase prohibited drugs	2
251	Purchase prohibited drugs	3
252	Purchase prohibited drugs	1
253	Access restricted data	1
254	Purchase prohibited drugs	1
255	Purchase prohibited drugs	1
256	Purchase prohibited drugs	1
257	Attempt to purchase prohibited drugs	2
258	Purchase prohibited drugs	1
259	Purchase prohibited drugs	1
260	Purchase prohibited drugs	1
261	Purchase prohibited drugs	2
262	Purchase prohibited drugs	1
263	Purchase prohibited drugs	2
264	Did not commence	0
265	Attempt to purchase prohibited drugs	1
266	Purchase prohibited drugs	1
267	Purchase prohibited drugs	2
268	Purchase prohibited drugs	2

Number	Controlled Activities	Participants
269	Negotiations in relation to prohibited firearms	1
270	Attempt to purchase prohibited drugs	1
271	Purchase prohibited drugs	2
272	Purchase prohibited drugs	1
273	Purchase stolen property	2
274	Purchase prohibited drugs	2
275	Did not commence	0
276	Attempt to purchase prohibited drugs	1
277	Access restricted data	1
278	Nil	0
279	Purchase prohibited drugs	1
280	Purchase prohibited drugs	1
281	Make fraudulent claim, conspiracy to defraud	1
282	Access restricted data	1
283	Attempt to purchase prohibited drugs	1
284	Purchase prohibited drugs	1
285	Did not commence	0
286	Purchase prohibited drugs	1
287	Attempt to purchase prohibited firearms	1
288	Purchase prohibited drugs	6
289	Nil	0

Number	Controlled Activities	Participants
290	Purchase prohibited drugs	1
291	Purchase prohibited firearm	1
292	Attempt to purchase prohibited firearm	1
293	Nil	0
294	Attempt to purchase prohibited drugs	1
295	Attempt to purchase explosives	1
296	Purchase prohibited drugs	2
297	Purchase prohibited drugs	2
298	Purchase prohibited drugs and firearms	1
299	Purchase prohibited drugs	3
300	Did not commence	0
301	Purchase prohibited drugs	2
302	Purchase prohibited drugs	1
303	Attempt to purchase prohibited firearm	1
304	Attempt to purchase prohibited firearm	1
305	Attempt to purchase prohibited drugs	1
306	Attempt to purchase prohibited drugs	1
307	Purchase prohibited drugs	1
308	Purchase prohibited drugs	1
309	Purchase prohibited drugs	1
310	Purchase prohibited drugs	3

Number	Controlled Activities	Participants
311	Purchase prohibited drugs	2
312	Purchase prohibited drugs	2
313	Attempt to purchase prohibited drugs	1
314	Attempt to purchase prohibited drugs	1
315	Did not commence	0
316	Nil	0
317	Purchase prohibited drugs	2
318	Conspire to commit armed robbery	1
319	Attempt to purchase prohibited drugs	1
320	Purchase prohibited drugs	2
321	Purchase prohibited drugs	1
322	Purchase prohibited drugs	3
323	Access restricted data	1
324	Purchase prohibited drugs	3
325	Conspire to commit armed robbery	2
326	Did not commence	0
327	Did not commence	0
328	Did not commence	0
329	Attempt to source false documents	1
330	Attempt to purchase prohibited drugs	1
331	Purchase prohibited drugs	3

Number	Controlled Activities	Participants
332	Purchase prohibited drugs	2
333	Attempt to purchase prohibited drugs	1
334	Attempt to purchase prohibited drugs	2
335	Purchase prohibited drugs	2
336	Purchase prohibited firearm	1
337	Purchase prohibited weapon	1
338	Access restricted data	1
339	Access restricted data	1
340	Purchase prohibited drugs	2
341	Purchase prohibited firearm	1
342	Attempt to purchase prohibited firearms	1
343	Purchase prohibited drugs	1
344	Access restricted data	2
345	Access restricted data	3
346	Purchase prohibited drugs	1
347	Attempt to purchase prohibited firearms	1
348	Did not commence	0
349	Purchase prohibited firearm	1
350	Did not commence	0
351	Attempt to purchase prohibited drugs	1
352	Did not commence	0

Number	Controlled Activities	Participants
353	Suppressed pursuant to s24(1) of the <i>Law Enforcement (Controlled Operations) Act 1997</i>	1
354	Did not commence	0
355	Attempt to purchase prohibited drugs	1

Appendix D: NSW Crime Commission Controlled Operations Completed

Number	Controlled Activities	Participants
1	Nil	0
2	Possess prohibit weapons	4