



Office of the Inspector of the
Law Enforcement Conduct Commission

Annual Report

2018 – 2019

Law Enforcement

(Controlled Operations) Act 1997

November 2019

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Chapter 1. Introduction

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

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

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 2 instances the notification of the granting of authorities to the Inspector were delayed. In 1 instance the notification of a variation to an authority to the Inspector was delayed. In one instance notification of the receipt of a conduct report to the Inspector was delayed. I am pleased to report that those figures represent a considerable improvement upon the situation which existed during the previous reporting period.

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

The following 2 notifications of the granting of authorities were not notified to the Inspector within the required 21 days.

Number	Date Authorised	Date Notified to Inspector
2018/383PS	12-Nov-18	13-Dec-18
2018/437PS	15-Jan-19	27-Mar-19

4.1.2. Delays in notification of variations to the Inspector

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

Number	Date Varied	Date Notified to Inspector
2018/106PSCB	26-Sep-2018	8-Jan-19

4.1.3. Delays in notification of conduct reports to the Inspector

The following notification of the receipt of a conduct report was not notified to the Inspector within the required 21 days.

Number	Date to CEO	Date Notified to Inspector
2018/160PS	27-Jul-18	12 Nov-18

4.1.4. Delays in delivery of conduct reports to the CEO

The following 59 conduct reports were not delivered to the CEO's delegate within the required two month period. This again is a marked improvement from the previous reporting period during which 160 such reports were not delivered as and when required. Inspecting officers discussed this issue with staff at the Covert Applications Unit and were informed by them that there had been a misapprehension as to the statutory time frame concerning the requirement to report to the CEO. They were also informed that NSW Police Force is now addressing this issue.

Number	Completed	Date report to CEO
2018/001PS	06-Aug-18	05-Nov-18
2018/029PS	25-Jul-18	31-Oct-18
2018/091PS	30-Aug-18	12-Nov-18
2018/098PS	15-Jul-18	12-Nov-18
2018/100PS	22-Jul-18	12-Nov-18
2018/113PS	01-Aug-18	14-Nov-18
2018/119PS	24-Jul-18	29-Oct-18
2018/120PS	13-Aug-18	20-Nov-18
2018/127PS	29-Aug-18	12-Nov-18
2018/159PS	25-Jul-18	13-Nov-18
2018/167PS	25-Jul-18	17-Oct-18
2018/171PS	03-Jul-18	18-Dec-18
2018/173PS	06-Jul-18	16-Nov-18
2018/184PS	10-Aug-18	13-Nov-18
2018/192PS	01-Jul-18	16-Nov-18
2018/193PS	16-Jul-18	27-Nov-18
2018/194PSCB	05-Sep-18	19-Nov-18

Number	Completed	Date report to CEO
2018/195PS	24-Jul-18	16-Nov-18
2018/197PS	24-Jul-18	08-Nov-18
2018/203PS	07-Sep-18	16-Nov-18
2018/204PS	31-Jul-18	16-Nov-18
2018/213PS	16-Aug-18	14-Nov-18
2018/218PS	11-Jul-18	14-Nov-18
2018/219PS	25-Sep-18	20-Feb-19
2018/222PS	27-Jul-18	27-Nov-18
2018/228PS	19-Jul-18	04-Dec-18
2018/229PS	30-Aug-18	29-Nov-18
2018/237PS	25-Jul-18	11-Feb-19
2018/238PSCB	01-Aug-18	26-Nov-18
2018/242PS	04-Sep-18	18-Feb-19
2018/248PS	10-Aug-18	11-Dec-18
2018/251PS	06-Sep-18	17-Dec-18
2018/252PS	23-Jul-18	08-Jan-19
2018/254PS	26-Sep-18	07-Jan-19
2018/270PS	23-Sep-18	10-Dec-18
2018/271PS	10-Oct-18	21-Dec-18
2018/273PS	08-Oct-18	29-Jan-19
2018/276PS	10-Oct-18	08-Jan-19

Number	Completed	Date report to CEO
2018/286PS	04-Dec-18	19-Feb-19
2018/290PS	01-Sep-18	28-Dec-18
2018/294PS	26-Sep-18	14-Feb-19
2018/304PS	13-Nov-18	31-Jan-19
2018/306PS	06-Sep-18	03-Dec-18
2018/314PS	14-Nov-18	05-Feb-19
2018/317PS	15-Nov-18	09-Apr-19
2018/320PS	20-Nov-18	04-Feb-19
2018/321PS	29-Nov-18	25-Mar-19
2018/330PS	17-Oct-18	18-Feb-19
2018/333PS	22-Nov-18	31-Jan-19
2018/335PS	22-Nov-18	03-Apr-19
2018/345PS	12-Dec-18	25-Feb-19
2018/366PS	12-Nov-18	04-Feb-19
2018/376PS	13-Dec-18	19-Mar-19
2018/381PS	15-Jan-19	03-Apr-19
2018/383PS	14-Nov-18	26-Mar-19
2018/384PS	11-Dec-18	09-Apr-19
2018/390PS	12-Dec-18	09-Apr-19
2018/391PS	06-Dec-18	21-Feb-19
2018/436PS	24-Dec-18	01-Apr-19

4.2. Law Enforcement Conduct Commission

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

Number	Date Authorised	Date Notified to Inspector
2019/002LECC	21-Jun-19	15-Aug-19

Chapter 5 Outcome of inspections

5.1 NSW Police Force

As indicated earlier, section 23(2) of the Act requires that certain information in relation to each law enforcement agency be included in this report. Specific data relating to the controlled operations conducted by the NSW Police Force is included in Appendices A and C to this report. The records maintained by the NSW Police Force and inspected by the staff of the Office of the Inspector disclosed the following information about the 2018/19 reporting period:

- 389 authorities to conduct a controlled operation were granted by the Police Commissioner's delegates (see Appendix A).
- Of the 389 authorities granted, 6 were urgent authorities and 31 were cross border operations.
- Of the 389 authorities granted, 88 operations were varied. Of those 27 were varied on more than one occasion. Some of those variations were in respect of operations granted during the previous reporting period.
- Of the 389 authorities granted, a total of 7865 law enforcement participants and 250 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 258, while the number of civilian participants authorised to be involved in individual operations ranged from 1 to 8.
- 378 operations were completed during the reporting period (see Appendix C). Of the 378 operations completed, no controlled activities occurred in respect of 58 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').
- 84% 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 (66%)
 - Firearm offences (10%)
 - Drug and firearm offences (8%)
 - Drug and other related offences (7%)
 - Property/Robbery offences (2%)
 - Murder (2%)
 - Fraud Offences (2%)
 - Child exploitation offences (2%)
 - Sexual Offences (1%)
- The number of people who are authorised to participate in controlled activities frequently exceeds the number who participate. Of the 378 operations completed, there were 493 law enforcement

participants and 165 civilian participants who engaged in controlled activities. The maximum number of participants who engaged in controlled activities in any particular operation was 20 law enforcement participants and 2 civilian participants.

- There were 493 arrests made and 1535 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

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

5.3 Law Enforcement Conduct Commission

Specific data relating to the controlled operations conducted by the NSW Law Enforcement Conduct Commission is included in Appendix B to this report. Inspections of records maintained by the Commission revealed that the Commission authorised 2 controlled operations during the reporting period. Both of those operations targeted corrupt conduct and involved a total of 7 authorised participants.

5.4 Independent Commission Against Corruption

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

5.5 Australian Crime Commission

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

5.6 Australian Federal Police

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

5.7 Commonwealth Department of Immigration and Border Protection

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

Chapter 6: Comparative overview

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

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
NSW Police Force	372	412	412	388	389
NSW Crime Commission	2	0	0	2	0
Law Enforcement Conduct Commission	2	1	0	0	2
Independent Commission Against Corruption	0	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	376	413	412	390	391

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

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
NSW Police Force	382	372	416	355	378
NSW Crime Commission	2	0	0	2	0
Law Enforcement Conduct Commission	0	3	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	384	375	416	357	378

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

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
NSW Police Force	109	111	114	107	88
NSW Crime Commission	0	0	0	2	0
Law Enforcement Conduct Commission	0	0	0	0	0
Independent Commission Against Corruption	0	0	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	109	111	114	109	88

Appendices

Appendix A: NSW Police Force Controlled Operations Authorised

Number	Criminal Activity	Controlled Activities	Participants
1	Possess child abuse material	Access restricted data	28
2	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	31
3	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	43
4	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
5	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	43
6	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act with known persons dealing with the proceeds of crime.	6
7	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
8	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
9	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1
10	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
11	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	74
12	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	2
13	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	74

14	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	42
15	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
16	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
17	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
18	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	225
19	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
20	Drug offences and deal with proceeds of crime	Conversations, negotiations concerning the importation, supply, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act with known persons in dealing with the proceeds of crime and/or obtain financial advantage	1
21	Robbery offences	Aid, abet, counsel, agree to act in concert with known persons in receiving, disposing of stolen property. Aid, abet, counsel, agree to act with known persons dealing with the proceeds of crime.	3
22	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	3
23	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
24	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
25	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
26	Murder	Access restricted data	31
27	Drug offences	Possession of dangerous articles	2

28	Drug and firearm offences	Conversations and negotiations concerning the manufacture of prohibited drugs, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1
29	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	17
30	Murder	Access restricted data	28
31	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
32	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	126
33	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
34	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
35	Drug, property and identity offences, money laundering 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 in possessing or dealing with identification information, receiving, disposing of stolen property.	5
36	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	99
37	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1
38	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	65
39	Firearm offences	Conversations, negotiations concerning the supply, sale, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
40	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

41	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	3
42	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	27
43	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	21
44	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1
45	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
46	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	4
47	Fraud offences	Aid, abet, counsel, agree to act in concert with persons in possessing or dealing with identification information. Conversations, negotiations relating to the making of false travel documents.	4
48	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.	1
49	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	75
50	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
51	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
52	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
53	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	1

54	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
55	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
56	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	65
57	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
58	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
59	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
60	Fraud offences	Aid, abet, counsel, agree to act in obtaining a financial advantage or cause financial disadvantage. Possess identification information.	3
61	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	3
62	Drug and firearms offences	Access restricted data	36
63	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	21
64	Drug, firearm and traffic offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition. Aid, abet, counsel agree to knowingly deal with proceeds of crime, steal motor vehicle	1
65	Drug offences	Access restricted data	7
66	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
67	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	27
68	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3

69	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	66
70	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
71	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, ammunition and/or prohibited weapons	225
72	Drugs and firearms offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs and firearms, purchase and possession of prohibited drugs and firearms.	1
73	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
74	Fraud offences	Access restricted data	25
75	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	42
76	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	28
77	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
78	Stalking, intimidation, harassment	Access restricted data	24
79	Drug offences	Possess prohibited drugs	1
80	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	90
81	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	67
82	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	77
83	Fraud offences	Access restricted data	1
84	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	37
85	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	98

86	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms.	4
87	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
88	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
89	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
90	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	3
91	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	97
92	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
93	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
94	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	258
95	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
96	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
97	Robbery offences	Aid, abet, counsel, agree to act in concert with persons in the commission of robbery offences, steal motor vehicle and possess offensive instrument without reasonable excuse.	1
98	Murder	Access restricted data	10
99	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
100	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	4

101	Drug offences	Conversations, negotiations concerning the supply, purchase and possession of prohibited drugs.	37
102	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
103	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
104	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
105	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
106	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and/or ammunition.	6
107	Sexual offences	Access restricted data	24
108	Murder	Access restricted data	7
109	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	40
110	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts, weapons and/or ammunition.	1
111	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	25
112	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Access restricted data.	5
113	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
114	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
115	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

116	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
117	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	73
118	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
119	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid abet, counsel agree to act in concert with persons knowingly dealing with proceeds of crime.	1
120	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	38
121	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
122	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	33
123	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	105
124	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
125	Murder	Access restricted data	34
126	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	8
127	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24
128	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6
129	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
130	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
131	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	13

132	Murder	Access restricted data	29
133	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
134	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts, weapons and/or ammunition.	1
135	Murder	Access restricted data	2
136	Money Laundering, deal with proceeds of crime	Aid, abet, counsel, agree to act in concert with known or unknown persons to deal with proceeds of crime, to possess or deal with false documents, to access restricted data and obtain financial advantage	5
137	Firearm and weapon offences	Conversations and negotiations concerning the purchase or possession of firearms, firearm parts, ammunition and/or weapons	4
138	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
139	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
140	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	83
141	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	101
142	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
143	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Access restricted data. Aid, abet, counsel, agree to act in concert with unknown persons in dealing with proceeds of crime	10
144	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
145	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

146	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	29
147	Fraud offences	Access restricted data	29
148	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	1
149	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	2
150	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs.	127
151	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
152	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	3
153	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
154	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
155	Sexual offences	Access restricted data	34
156	Drug offences	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs	3
157	Drug offences	Possess prohibited drugs	2
158	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	114
159	Firearm offences	Conversations and negotiations concerning the importation, purchase and possession of prohibited firearms, firearm parts and/or ammunition.	4
160	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
161	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	83
162	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
163	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

164	Drug and robbery offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	4
165	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	30
166	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited weapons	1
167	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition	3
168	Drug offences	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs	42
169	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
170	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	48
171	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition	4
172	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	88
173	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
174	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
175	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited weapons, prohibited firearms, firearm parts and/or ammunition.	4
176	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	2
177	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1

178	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	3
179	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	107
180	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6
181	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	29
182	Drug, firearm and stolen property offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	3
183	Murder, drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Conspire, agree, solicit, encourage or persuade any person to commit murder	10
184	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
185	Drug and firearms offences. Deal with proceeds of crime	Conversations and negotiations concerning the importation, manufacture of prohibited drugs, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Obtaining a financial advantage, deal with proceeds of crime.	3
186	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
187	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
188	Child sexual offences	Aid, abet, counsel, agree to act in concert with unknown persons in grooming or procuring children. Access restricted data.	16
189	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23

190	Drug and firearm offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition and/or prohibited weapons	4
191	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	18
192	Drug offences	Knowingly concerned in the importation of prohibited drugs	2
193	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	115
194	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
195	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	1
196	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the importation, supply, purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in obtaining a financial advantage or cause financial disadvantage. Knowingly deal with proceeds of crime.	5
197	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
198	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
199	Drug offences, deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	5
200	Drug offences, proceeds of crime and pervert course of justice	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime and/or pervert course of justice	5

201	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
202	Drug offences	Conversations and negotiations concerning the importation of prohibited drugs	7
203	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	36
204	Fraud offences	Obtain and/or deal with identification data. Aid, abet, counsel, agree to act in concert with known persons to make false travel documentation	1
205	Drug offences	Possess prohibited drugs	4
206	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
207	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	85
208	Drug offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs and proceeds of crime	22
209	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
210	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
211	Drug offences	Knowingly concerned in the importation of prohibited drugs	3
212	Drug offences	Conversations and negotiations concerning the importation, purchase and possession of prohibited drugs	1
213	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	21
214	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
215	Stealing offences and proceeds of crime	Access data and deal with proceeds of crime	11
216	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3

217	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
218	Drug, firearm and property offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, firearms. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property, dealing with proceeds of crime. Access restricted data	14
219	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	7
220	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	105
221	Fraud offences	Aid, abet, counsel, agree to act in concert with unknown persons to deal with proceeds of crime, access restricted data, obtain and/or deal with identification data, provision of digital currency exchange services without being registered provider.	5
222	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
223	Drug offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs and deal with proceeds of crime	1
224	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
225	Drug and firearm offences and proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, weapons. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	5
226	Possess child abuse material	Access restricted data	25
227	Drug and money laundering offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
228	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

229	Child sexual offences	Aid, abet, counsel, agree to act in concert with unknown persons in disseminating, possessing or accessing child abuse material, using a carriage service to procure a person to engage in sexual activity.	16
230	Robbery offences	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	2
231	Drug and fraud offences, dealing with proceeds of crime	Aid, abet, counsel, agree to act in concert with known persons in knowingly dealing with proceeds of crime	3
232	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	48
233	Deal with proceeds of crime	Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	21
234	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
235	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, prohibited weapons	4
236	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
237	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
238	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
239	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	3
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	27

243	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
244	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	114
245	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	30
246	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
247	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	47
248	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	26
249	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
250	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
251	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
252	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
253	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	62
254	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
255	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	154
256	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
257	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
258	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2

259	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
260	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	37
261	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
262	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
263	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
264	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	1
265	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
266	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
267	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
268	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
269	Drug offences and money laundering	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs and take part in reportable transactions	1
270	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
271	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
272	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	85
273	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
274	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	4

275	Drug and firearms offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
276	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
277	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms	1
278	Robbery offences	Access restricted data	2
279	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
280	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
281	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	28
282	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	83
283	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
284	Fraud offences	Aid, abet, counsel, procure, incite, and agree to act in concert with persons known to police to attempt to pervert the course of justice	1
285	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, prohibited weapons	1
286	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	2
287	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	59

288	Robbery offences	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	1
289	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	76
290	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime	1
291	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	115
292	Drug and fisheries offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
293	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	22
294	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
295	Drug, firearm and weapon offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, prohibited weapons	5
296	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
297	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
298	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
299	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
300	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition, weapons	3

301	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	46
302	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
303	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
304	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, access restricted data	4
305	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
306	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
307	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	25
308	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	106
309	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	23
310	Money laundering offences	Aid, abet, counsel, agree to act with persons knowingly dealing with proceeds of crime	3
311	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
312	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime.	2
313	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	119
314	Firearm and stealing offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property.	1

315	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
316	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
317	Murder	Access restricted data	3
318	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
319	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
320	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
321	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
322	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and/or ammunition.	4
323	Firearm offences	Access restricted data	26
324	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
325	Child abuse offences	Access restricted data	25
326	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and or ammunition	1
327	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs. Breach bail conditions.	4
328	Murder	Access restricted data	24
329	Drug and money laundering offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime	5
330	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
331	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	8

332	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
333	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	2
334	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
335	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	49
336	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	24
337	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
338	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	27
339	Drug and firearm offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	1
340	Drug and firearm offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	6
341	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	20
342	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	19
343	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
344	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	4
345	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4

346	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
347	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
348	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61
349	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime.	1
350	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	5
351	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	2
352	Fraud offences	Access or modification of restricted data. Aid, abet, counsel, agree to act in concert with known persons to deal with proceeds of crime, and property intended to become proceeds of crime and deal with identification data	12
353	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	1
354	Drug and firearm offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	5
355	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	115
356	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	4
357	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
358	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	6

359	Drug and firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs, prohibited firearms, firearm parts and or ammunition	3
360	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
361	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	55
362	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	16
363	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	125
364	Drug offences and property offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	24
365	Stalking	Access restricted data	26
366	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
367	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
368	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	28
369	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
370	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	26
371	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
372	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	69
373	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	4
374	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	61

375	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	24
376	Drug offences	Conversations and negotiations concerning the manufacture, purchase and possession of prohibited drugs	6
377	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	75
378	Pervert course of justice	Aid, abet, counsel, agree to act in concert with known persons to in any way pervert the course of justice	1
379	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3
380	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	63
381	Drug and proceeds of crime offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	5
382	Firearm offences	Conversations and negotiations concerning the purchase and possession of prohibited firearms, firearm parts and/or ammunition.	1
383	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
384	Drug offences and deal with proceeds of crime	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with known persons in dealing with proceeds of crime	6
385	Murder	Access restricted data	27
386	Property offences	Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	1
387	Drug offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1
388	Drug and robbery offences	Conversations and negotiations concerning the purchase and possession of prohibited drugs. Aid, abet, counsel, agree to act in concert with persons in receiving, disposing of stolen property	7

389	Pervert course of justice	Aid, abet, counsel, agree to act in concert with known persons to in any way pervert the course of justice	26
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Appendix B: Law Enforcement Conduct Commission Controlled Operations Authorised

Number	Criminal Activity	Controlled Activities	Participants
1	Corrupt conduct	Recruit a person to engage in criminal activities	3
2	Corrupt conduct	Recruit a person to engage in criminal activities	4

Appendix C: NSW Police Force Controlled Operations Completed

Number	Controlled Activities	Participants
1	Conspiracy to commit child exploitation activities	14
2	Purchase prohibited drugs	4
3	Purchase prohibited drugs	6
4	Purchase prohibited firearms	2
5	Attempt to purchase prohibited drugs	1
6	Purchase prohibited drugs	6
7	Purchase prohibited drugs	3
8	Purchase prohibited drugs	2
9	Receiving stolen property and attempt to purchase prohibited drugs.	2
10	Purchase prohibited drugs	1
11	Purchase prohibited drugs	1
12	Purchase prohibited drugs	5
13	Purchase prohibited drugs	3
14	Purchase prohibited drugs	1
15	Access restricted data	2
16	Did not commence	0
17	Access restricted data	6
18	Purchase prohibited drugs	5
19	Purchase prohibited drugs	6

20	Purchase prohibited firearms	1
21	Purchase prohibited drugs and use false documentation	6
22	Purchase prohibited drugs	2
23	Attempt to purchase prohibited drugs	3
24	Nil	0
25	Did not commence	0
26	Purchase prohibited drugs	1
27	Purchase prohibited drugs	1
28	Attempt to purchase prohibited drugs	1
29	Purchase prohibited drugs and deal with proceeds of crime	3
30	Purchase prohibited drugs	3
31	Purchase prohibited drugs	9
32	Did not commence	0
33	Attempt to purchase prohibited drugs	1
34	Purchase prohibited drugs	1
35	Purchase prohibited drugs	1
36	Conspiracy to commit fraud offences	1
37	Purchase prohibited drugs	3
38	Purchase prohibited drugs	2
39	Attempt to purchase prohibited drugs	2

40	Attempt to purchase prohibited firearms	1
41	Did not commence	0
42	Purchase prohibited drugs	4
43	Purchase prohibited drugs	1
44	Purchase prohibited drugs	3
45	Purchase prohibited drugs	2
46	Access restricted data	2
47	Purchase prohibited drugs	2
48	Purchase prohibited drugs	2
49	Attempt to purchase prohibited drugs	1
50	Attempt to manufacture prohibited drugs	1
51	Did not commence	0
52	Did not commence	0
53	Attempt to purchase prohibited drugs	1
54	Purchase prohibited drugs	1
55	Purchase prohibited drugs	2
56	Did not commence	0
57	Access restricted data	1
58	Purchase prohibited drugs	2
59	Purchase prohibited drugs	2
60	Did not commence	0
61	Purchase prohibited drugs	2

62	Purchase prohibited drugs	5
63	Purchase prohibited drugs	2
64	Purchase prohibited drugs	1
65	Attempt to purchase prohibited drugs	1
66	Purchase prohibited drugs	2
67	Purchase prohibited drugs	2
68	Purchase prohibited drugs	2
69	Accessory after the fact to robbery	1
70	Did not commence	0
71	Did not commence	0
72	Purchase prohibited drugs	1
73	Purchase prohibited drugs	2
74	Purchase prohibited drugs	2
75	Purchase prohibited drugs	2
76	Attempt to access restricted data	1
77	Purchase prohibited drugs	2
78	Purchase prohibited drugs	2
79	Purchase prohibited drugs	1
80	Purchase prohibited drugs	1
81	Did not commence	0
82	Did not commence	0
83	Purchase prohibited drugs	3

84	Purchase prohibited firearms	1
85	Attempt to solicit murder	2
86	Purchase prohibited drugs	1
87	Purchase prohibited drugs	2
88	Purchase prohibited drugs	1
89	Purchase prohibited drugs	1
90	Purchase prohibited drugs	1
91	Purchase prohibited drugs	2
92	Attempt to purchase stolen property	1
93	Purchase prohibited drugs	2
94	Purchase prohibited drugs	2
95	Attempt to purchase prohibited drugs	2
96	Attempt to purchase prohibited firearms	2
97	Purchase prohibited drugs	1
98	Did not commence	0
99	Purchase prohibited drugs	1
100	Purchase prohibited drugs and prohibited firearms	1
101	Purchase prohibited drugs	3
102	Purchase prohibited drugs	2
103	Purchase prohibited firearms	1
104	Purchase prohibited drugs	15
105	Purchase prohibited drugs	1

106	Purchase prohibited firearms and ammunition	1
107	Attempt to purchase prohibited drugs	1
108	Possess prohibited drugs	1
109	Purchase prohibited drugs	2
110	Attempt to purchase prohibited drugs	1
111	Conversations in relation to importation of prohibited drugs and obtain a financial advantage or cause disadvantage	1
112	Receiving stolen property	2
113	Did not commence	0
114	Purchase prohibited drugs	2
115	Did not commence	0
116	Purchase prohibited drugs	3
117	Attempt to access restricted data	1
118	Purchase prohibited drugs	1
119	Purchase prohibited drugs	1
120	Access restricted data	1
121	Purchase prohibited drugs	2
122	Attempt to purchase prohibited drugs	4
123	Purchase prohibited drugs	3
124	Purchase prohibited drugs	6
125	Purchase prohibited drugs	3

126	Purchase prohibited drugs	20
127	Attempt to purchase prohibited drugs	1
128	Receive prohibited firearms and ammunition	1
129	Attempt to purchase prohibited drugs	2
130	Purchase prohibited drugs	2
131	Purchase prohibited drugs	2
132	Purchase prohibited drugs	2
133	Attempt to purchase prohibited firearms	1
134	Purchase prohibited drugs	2
135	Attempt to purchase prohibited firearms	2
136	Attempt to purchase fraudulent documents	1
137	Attempt to purchase prohibited drugs	1
138	Purchase prohibited drugs	3
139	Purchase prohibited drugs	3
140	Nil	0
141	Purchase prohibited drugs	2
142	Did not commence	0
143	Purchase prohibited drugs	3
144	Did not commence	0
145	Attempt to import prohibited drugs	2
146	Attempt to purchase prohibited drugs	2
147	Did not commence	0

148	Purchase forged documents	1
149	Did not commence	0
150	Access restricted data	2
151	Attempt to purchase prohibited drugs	1
152	Did not commence	0
153	Attempt to access restricted data	2
154	Attempt to purchase prohibited drugs	1
155	Did not commence	0
156	Purchase prohibited drugs	2
157	Purchase prohibited drugs	4
158	Attempt to purchase prohibited drugs	1
159	Purchase prohibited drugs	1
160	Nil	0
161	Did not commence	0
162	Attempt to access restricted data	1
163	Purchase prohibited drugs	2
164	Purchase prohibited drugs	2
165	Attempt to purchase prohibited drugs	1
166	Attempt to access restricted data	1
167	Possess prohibited drugs	1
168	Purchase prohibited drugs	2
169	Did not commence	0

170	Purchase prohibited drugs	3
171	Access restricted data	1
172	Did not commence	0
173	Purchase prohibited drugs	2
174	Purchase prohibited firearms and ammunition	2
175	Nil	0
176	Purchase prohibited drugs	1
177	Purchase prohibited drugs	3
178	Attempt to purchase prohibited drugs and prohibited firearms	2
179	Purchase prohibited drugs	6
180	Attempt to purchase prohibited drugs	1
181	Nil	0
182	Purchase prohibited firearms	1
183	Conversations and negotiations in relation to manufacture prohibited drugs	1
184	Conspire to commit armed robbery	1
185	Access restricted data	2
186	Attempt to purchase prohibited drugs	2
187	Did not commence	0
188	Purchase prohibited drugs	2
189	Purchase prohibited drugs	1

190	Did not commence	0
191	Purchase prohibited drugs	1
192	Purchase prohibited drugs	1
193	Purchase prohibited drugs and illegal tobacco	2
194	Access restricted data	1
195	Access restricted data	2
196	Purchase prohibited drugs	2
197	Attempt to purchase prohibited firearms	1
198	Purchase prohibited drugs	2
199	Purchase prohibited drugs	5
200	Attempt to purchase prohibited drugs	1
201	Purchase prohibited drugs	1
202	Purchase prohibited drugs	1
203	Negotiations in relation to prohibited drugs	1
204	Purchase prohibited drugs	1
205	Purchase prohibited drugs	1
206	Purchase prohibited drugs	1
207	Attempt to purchase prohibited drugs	1
208	Purchase prohibited drugs	2
209	Purchase prohibited drugs	2
210	Purchase prohibited drugs	13
211	Attempt to purchase prohibited drugs	1

212	Access restricted data	2
213	Attempt to purchase prohibited drugs	1
214	Purchase prohibited drugs	1
215	Purchase prohibited drugs	2
216	Purchase prohibited drugs	2
217	Attempt to purchase prohibited drugs	1
218	Access restricted data	1
219	Did not commence	0
220	Purchase prohibited firearms	1
221	Access restricted data	2
222	Purchase prohibited firearms and ammunition	2
223	Did not commence	0
224	Attempt to purchase prohibited drugs	1
225	Nil	0
226	Nil	0
227	Purchase prohibited drugs	1
228	Purchase prohibited drugs	3
229	Access restricted data	1
230	Purchase prohibited drugs	1
231	Purchase prohibited drugs	1
232	Did not commence	0
233	Purchase prohibited firearms	1

234	Did not commence	0
235	Purchase prohibited drugs	1
236	Access restricted data	1
237	Attempt to purchase prohibited drugs	2
238	Possess prohibited drugs	1
239	Purchase prohibited drugs	2
240	Purchase prohibited firearms	2
241	Purchase prohibited drugs	1
242	Did not commence	0
243	Purchase prohibited drugs	2
244	Purchase prohibited drugs	2
245	Did not commence	0
246	Purchase prohibited drugs	1
247	Did not commence	0
248	Purchase prohibited firearms	2
249	Purchase prohibited drugs	1
250	Purchase prohibited drugs	3
251	Purchase prohibited drugs	3
252	Attempt to purchase prohibited firearms	1
253	Attempt to purchase prohibited drugs	8
254	Nil	0
255	Purchase prohibited drugs	1

256	Purchase prohibited drugs	3
257	Attempt to purchase prohibited firearms	1
258	Purchase prohibited drugs	1
259	Attempt to purchase prohibited firearms	1
260	Purchase prohibited drugs	5
261	Possess prohibited drugs	1
262	Purchase prohibited drugs	2
263	Purchase prohibited drugs and firearms	2
264	Purchase prohibited drugs	2
265	Attempt to purchase prohibited drugs	2
266	Purchase prohibited drugs	1
267	Attempt to purchase prohibited drugs	1
268	Conspiracy to commit child exploitation activities	7
269	Purchase prohibited drugs	2
270	Attempts to purchase prohibited firearms and weapons	1
271	Purchase prohibited drugs	1
272	Possess prohibited drugs	1
273	Purchase prohibited drugs	2
274	Purchase prohibited firearms	1
275	Purchase prohibited drugs	1
276	Did not commence	0

277	Purchase prohibited drugs	2
278	Attempt to purchase prohibited drugs	1
279	Attempt to purchase prohibited drugs	2
280	Attempt to purchase prohibited drugs and pervert the course of justice	1
281	Purchase prohibited drugs	2
282	Knowingly concerned with purchase of prohibited drugs	2
283	Purchase prohibited drugs	3
284	Attempt to obtain false travel documents	1
285	Possess prohibited drugs	2
286	Purchase prohibited drugs	1
287	Nil	0
288	Did not commence	0
289	Purchase prohibited drugs	2
290	Possess prohibited drugs	2
291	Attempt to import prohibited drugs	1
292	Purchase prohibited drugs	1
293	Attempt to purchase prohibited firearms	1
294	Access restricted data	11
295	Purchase prohibited drugs	1
296	Attempt to purchase prohibited drugs	1

297	Purchase prohibited drugs	2
298	Attempt to purchase prohibited firearms	1
299	Attempt to purchase prohibited drugs	1
300	Attempt to purchase prohibited firearms	1
301	Purchase prohibited drugs and illegal tobacco	1
302	Access restricted data	1
303	Attempt to purchase prohibited drugs	2
304	Purchase prohibited drugs	1
305	Conspiracy to commit child exploitation activities	7
306	Did not commence	0
307	Purchase prohibited drugs	2
308	Did not commence	0
309	Purchase prohibited firearms	1
310	Purchase prohibited drugs	2
311	Did not commence	0
312	Purchase prohibited drugs	2
313	Purchase prohibited drugs	5
314	Did not commence	0
315	Purchase prohibited drugs	2
316	Purchase prohibited drugs	2
317	Purchase prohibited drugs	2
318	Purchase prohibited drugs	1

319	Nil	0
320	Purchase prohibited drugs	2
321	Purchase prohibited drugs	1
322	Attempt to purchase prohibited drugs	1
323	Purchase prohibited drugs	2
324	Nil	0
325	Did not commence	0
326	Attempt to purchase prohibited drugs	2
327	Attempt to purchase prohibited drugs	1
328	Purchase prohibited drugs	4
329	Purchase prohibited drugs	2
330	Purchase prohibited firearms	1
331	Attempt to purchase prohibited drugs	1
332	Did not commence	0
333	Purchase prohibited drugs	1
334	Purchase prohibited drugs	5
335	Did not commence	0
336	Attempt to purchase prohibited drugs	2
337	Attempt to purchase prohibited firearms	1
338	Access restricted data	1
339	Purchase prohibited drugs	1
340	Purchase prohibited drugs	2

341	Attempt to purchase prohibited drugs	1
342	Did not commence	0
343	Conspire to pervert the course of justice	1
344	Purchase prohibited firearms	1
345	Attempt to purchase prohibited drugs	1
346	Attempt to purchase stolen property	1
347	Attempt to purchase prohibited drugs	3
348	Purchase prohibited firearms	1
349	Purchase prohibited drugs	2
350	Purchase prohibited drugs	1
351	Purchase prohibited firearms	1
352	Purchase prohibited drugs	2
353	Purchase prohibited drugs	2
354	Purchase prohibited firearms	1
355	Purchase prohibited drugs and firearms	2
356	Attempt to purchase prohibited drugs	4
357	Attempt to purchase prohibited drugs	3
358	Purchase prohibited drugs	1
359	Purchase prohibited drugs	3
360	Purchase prohibited drugs	2
361	Purchase prohibited drugs	2
362	Attempt to purchase prohibited drugs	1

363	Did not commence	0
364	Did not commence	0
365	Purchase prohibited drugs	1
366	Access restricted data	1
367	Attempt to access restricted data	1
368	Did not commence	0
369	Purchase prohibited drugs	4
370	Purchase drug manufacturing equipment	2
371	Did not commence	0
372	Purchase prohibited drugs	1
373	Attempt to purchase prohibited drugs	1
374	Attempt to purchase prohibited drugs	1
375	Attempt to purchase prohibited firearms	2
376	Purchase prohibited drugs	1
377	Purchase prohibited drugs	1
378	Possess prohibited firearms and ammunition	1
