

*Law Enforcement
(Controlled Operations)
Act 1997*

Annual Report 2011–2012

December 2012

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

Annual Report 2011–2012

December 2012

NSW Ombudsman
Level 24, 580 George Street
Sydney NSW 2000

General enquiries: 02 9286 1000
Toll free (outside Sydney Metro Area, NSW only): 1800 451 524
Facsimile: 02 9283 2911
Telephone typewriter: 02 9264 8050
Email: nswombo@ombo.nsw.gov.au
Website: www.ombo.nsw.gov.au

ISBN 978-1-921-884-83-2

NSW Government Publication
© NSW Ombudsman December 2012

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

Contents

Chapter 1. Controlled Operations	3
Key provisions of the legislation	3
Cross border controlled operations	4
Types of applications	4
Mandatory considerations	5
Variations	5
Code of Conduct	5
Chapter 2. Accountability under the Act	6
Internal accountability	6
External accountability provided by the Ombudsman	6
Notifications	6
Inspections	7
Report to Parliament	8
Chapter 3. Changes to legislation	9
Chapter 4. Inspection overview	10
NSW Police Force	11
Outcome of inspections	13
NSW Crime Commission	14
Outcome of inspections	14
Independent Commission Against Corruption	14
Outcome of inspections	14
Police Integrity Commission	15
Outcome of Inspections	15
Australian Crime Commission	15
Australian Federal Police	15
Australian Customs and Border Protection Service	15
Chapter 5. Notifications	16
New South Wales Police Force	16
NSW Crime Commission	26
Independent Commission Against Corruption	26
Police Integrity Commission	26
Chapter 6. Appendices	27
NSW Police Force Authorities Granted 2011–2012	27
NSW Police Force Completed Operations 2011/2012	43
NSW Crime Commission Authorities Granted 2011/2012	47
NSW Crime Commission Completed Operations 2011–2012	47
ICAC Authorities Granted 2011/2012	48
ICAC Completed Operations 2011/2012	48
PIC Authorities Granted 2011/2012	48
PIC Completed Operations 2011/2012	48

Executive summary

Controlled operations are authorised undercover operations conducted for the purpose of obtaining evidence, frustrating criminal activity or corrupt conduct, arresting any person engaged in such activity, or carrying out an activity reasonably necessary to facilitate the achievement of those purposes. It is a powerful investigative methodology used in situations where more conventional investigative approaches are impractical or unlikely to succeed.

The *Law Enforcement (Controlled Operations) Act 1997* (the Act) provides a way for specified law enforcement agencies to exempt those persons operating under a properly granted authority from any criminal liability arising in the course of such operations, and indemnifies them from civil liability, where certain conditions are met.

In the 2011–2012 financial year, controlled operations were both authorised and completed under the Act in New South Wales by a range of agencies. The majority were conducted by the New South Wales Police Force. A smaller number of operations were conducted by the New South Wales Crime Commission, the Independent Commission Against Corruption and the Police Integrity Commission.

The agencies authorised under the Act to conduct controlled operations are required to notify the Ombudsman of these operations and the Ombudsman has to inspect their records to ascertain whether or not the requirements of the Act are being complied with.

This report sets out the result of those inspections for the period 1 July 2011 to 30 June 2012.

The law enforcement agencies are generally compliant with the requirements of the Act and most incidents of non-compliance we identify tend to be minor administrative errors or oversights which are readily rectified and cause no apparent detrimental consequences for any parties. However, as reported last year, there remains a significant issue with delays in NSW Police Force officers providing reports to the Commissioner's delegate as required. Consequently there is also a significant delay in report notifications being made to this office as required under the Act. Further recommendations are made in Chapter 4 with a view to remedying these problems.

The report provides brief details of every operation authorised and completed by the agencies during the reporting period.

Chapter 1. Controlled Operations

Controlled operations are undercover law enforcement operations where the participants have prior authority to technically break the law in order to investigate and deter crime and corrupt conduct.

The sophistication of many criminal and corrupt enterprises, or the consensual and private nature of more simple forms of criminal and corrupt conduct, mean they are unlikely to be easily penetrated by standard law enforcement investigation measures. Often, only by infiltrating these criminal or corrupt enterprises is it possible to gather the necessary evidence to arrest and prosecute offenders. Such infiltration invariably means the law enforcement participants also commit offences. Infiltrating a drug trafficking enterprise, for example, will usually involve a law enforcement officer negotiating for the supply of drugs or actually buying and taking possession of drugs. Unless they were protected for doing these things, the law enforcement participants would themselves be open to prosecution for the illegal acts. Unless the operations are authorised, the evidence they gather may also be open to challenge during any subsequent prosecutions on the basis that it was gathered illegally.

In recognition that an advanced investigatory tool is needed to effectively investigate certain types of crime and corrupt conduct, a number of jurisdictions have enacted legislation to authorise such controlled operations and provide immunities to their participants. In New South Wales, the *Law Enforcement (Controlled Operations) Act 1997* (the Act) regulates these types of operations.

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

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

Key provisions of the legislation

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

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

An authority to conduct a controlled operation must identify each participant in the operation and the proposed unlawful conduct (i.e. 'controlled activities') in which they may engage during the operation. It is not sufficient for the chief executive officer simply to approve an operation without also specifying the nature of the conduct or probable offences likely to be committed during its execution. Activities which would otherwise be unlawful are not covered unless they are approved in advance. Authorities cannot be retrospective except in limited circumstances.

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

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

The provisions of sections 6 and 7 of the Act address the factors arising from the relevant case law that differentiate legitimate covert investigations from entrapment.¹ Section 7 of the Act specifically provides that an authority to conduct a controlled operation cannot be granted where the proposed operation involves inducing or encouraging any other person to engage in criminal activity or corrupt conduct of a kind that the other person could not reasonably be expected to engage in unless so induced or encouraged.

Cross border controlled operations

The Act provides for the authorisation of controlled operations that may be conducted across the borders of another participating jurisdiction and for the recognition of corresponding authorities issued under a corresponding law of another jurisdiction.

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

During the reporting period there were nine cross border operations authorised under the NSW Act.

Types of applications

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

Whether formal or urgent, the application must provide the following particulars:

- a plan of the proposed operation
- the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted
- the nature of the controlled activity which the authority will cover
- a statement as to 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 the variation granted.

The Law Enforcement (Controlled Operations) Regulation 2007 provides that an urgent application to conduct or vary the authority for a controlled operation may be made if the urgency of the circumstances makes it impractical to make a formal application.

In such circumstances, the applicant must ensure written notes are kept of:

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

The regulation also makes provision for the form in which a formal authority or variation is granted.

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

An application to conduct a cross border controlled operation must:

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

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

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

¹ For example, *R v Mack* (1988) 44 CCC (3d) 5132; *Ridgeway v The Queen* (1995) 184 CLR 19; *R v Sloane* (1990) 49 A Crim R 270; *R v Giaccio* (1997) 68 SASR 484; and *R v Loosely* [2001] UKHL 53.

Mandatory considerations

An authority to conduct a controlled operation may not be granted unless the chief executive officer or delegate is satisfied as to the following matters:

- 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
- that the nature and extent of the suspected criminal activity or corrupt conduct are such as to justify the conduct of a controlled operation
- that the nature and extent of the proposed controlled activities are appropriate to the suspected criminal activity or corrupt conduct
- 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.

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

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

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

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

Variations

The Act allows for the varying of certain details of a controlled operation including its duration. Each variation can extend an operation for no more than six months.

Code of Conduct

All law enforcement participants in a controlled operation are bound to adhere to a comprehensive Code of Conduct that forms part of the Law Enforcement (Controlled Operations) Regulation 2007. The Code among other things provides that applicants and law enforcement participants must at all times act in good faith. Applicants must disclose all relevant information that might affect the way an application is determined, at the time of application and as soon as practical if they subsequently become aware of such information. In addition, the code requires that applications and reports on operations not contain anything that is incorrect or misleading in any way. All law enforcement and civilian participants must be properly briefed and the law enforcement participants must comply with lawful directions of the principal law enforcement officer and report any breaches of the Code.

Chapter 2. Accountability under the Act

In recognition of the fact that the Act revokes some fundamental principles of criminal and civil liability, the Act incorporates a three-tier regime of accountability on agencies that carry out controlled operations.

Internal accountability

The first level of accountability is internal to the agency. Apart from the rigour required of applications and the decision making process of the chief executive officer, the Act requires that within two months after completing an authorised operation, the principal law enforcement officer for the operation must cause a report to be given to the chief executive officer. Currently the Law Enforcement (Controlled Operations) Regulation 2007 specifies that these reports must include such matters relevant to the operation as each individual chief executive officer requires.

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

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

If, after submitting a report on a controlled operation, the reporting officer becomes aware of:

- information that, had it been known to the officer when the report was prepared, should have been included in the report, or
- 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.

External accountability provided by the Ombudsman

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

Notifications

The Act requires that the Ombudsman be notified of all grants of an authority, and variations to an authority. The Ombudsman must also be notified of all occasions on which the chief executive officer receives a report on a controlled operation. Notices must be provided to the Ombudsman within 21 days of the event to which the notice relates.

The Regulation sets out what must be included in each notice. In relation to notices that an authority has been granted, the notice must include the following information:

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

A notice of variation of an authority must include the following information:

- the date on which the variation of authority was granted
- the serial number or other identifying code of the authority to which the variation relates
- if the variation extends the period for which the authority has effect, the period for which the authority is extended
- if the variation authorises an alternative principal law enforcement officer for the operation, the fact that it does so

- if the variation authorises additional or alternative persons to engage in controlled activities for the purposes of the operation, the number of persons so authorised together with an indication of:
 - how many of them are law enforcement participants
 - how many of them are civilian participants
- if the variation authorises participants in the operation to engage in additional or alternative controlled activities, the nature of the controlled activities so authorised (clause 12).

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

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

In addition, section 21(2) of the Act provides that the Ombudsman may require the chief executive officer to furnish such other information concerning the authorities, variations, and reports as he considers necessary for the proper consideration of them.

Inspections

The second important role of the Ombudsman is to conduct inspections of the internal records of the agencies to assess compliance with the requirements of the Act. The Act requires that the Ombudsman inspect the records of each law enforcement agency at least once every twelve months although the Ombudsman may inspect the records of each agency at any time.

In contrast to other covert investigative methods, such as the use of surveillance devices and telecommunication interception which must be externally authorised by a warrant issued by a judicial officer, controlled operations are authorised by the Chief Executive Officer or a senior delegate of the agency. The public interest therefore requires adherence to the highest standards of compliance and the Ombudsman inspections therefore pay critical attention to application documentation, to authority documentation and the correct process for their making as well as the reporting obligations on agency personnel.

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

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

Officers of the agencies may not refuse to give information, refuse access to information nor refuse to answer questions on the basis that to do so would contravene a law, would be contrary to the public interest or might tend to incriminate the person. Information provided under compulsion may not be admissible in evidence against an officer, except in a proceeding

for an offence under s.22 of the *Telecommunications (Interception and Access) Act 1987* (NSW). Those proceedings relate to refusing or failing to comply with the Ombudsman's directions, hindering or resisting an inspection or providing false or misleading information.

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

In addition, our inspection officers examine a sample of records held by the Principal Law Enforcement Officers responsible for the conduct of the operations in order to ascertain how those officers have accounted for the controlled activities carried out under the authorities.

Report to Parliament

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

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

It should be noted that s.24(1) of the Act 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.*

Some of the details contained in this report have been curtailed by these restrictions.

Chapter 3. Changes to legislation

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

Chapter 4. Inspection overview

During the 2011–2012 financial year, 285 controlled operations were authorised and 173 operations were completed. These numbers are similar to the number of operations conducted in the previous year. The lower number of reports relating to NSWPF completed operations reflects a significant lack of reporting which is discussed further in this chapter.

Figure 1: Controlled Operations Authorised – A five year comparison

	2007–2008	2008–2009	2009–2010	2010–2011	2011–2012
NSW Police Force	346	310	292	280	279
NSW Crime Commission	30	8	24	3	3
Police Integrity Commission	0	1	1	4	2
Independent Commission Against Corruption	6	6	2	0	1
Australian Crime Commission	2	9	5	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	384	334	324	287	285

Figure 2: Controlled Operations Completed – A five year comparison

	2007–2008	2008–2009	2009–2010	2010–2011	2011–2012
NSW Police Force	300	305	274	118	168
NSW Crime Commission	26	9	16	5	1
Police Integrity Commission	0	1	0	4	3
Independent Commission Against Corruption	4	8	2	0	1
Australian Crime Commission	2	7	7	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	332	330	299	127	173

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

During the 2011–2012 financial year, 97 controlled operations were varied. This was a similar number of variations to authorities as in previous years.

Figure 3: Controlled Operations Varied – A five year comparison

	2007–2008	2008–2009	2009–2010	2010–2011	2011–2012
NSW Police Force	112	104	112	107	95
NSW Crime Commission	4	0	1	1	2
Police Integrity Commission	0	0	2	3	0
Independent Commission Against Corruption	1	2	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	117	106	115	111	97

NSW Police Force

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

- 279 authorities were granted by the Commissioner's delegates during the 2011/2012 reporting period, nine of which were cross border operations.
- Of these 95 were varied, 24 of these were varied on more than one occasion.
- No applications were refused.
- Two urgent authorities were granted during the reporting period.
- Several applications were given identifying numbers but for one reason or another were not proceeded with prior to being formally considered for authorisation under the Act. As a result the numbers of operations listed in the appendix to this report may not be consecutive.
- There is some overlap in relation to the types of criminal activities targeted during controlled operations. In many instances an operation will target a range of criminal activities including prohibited drugs, firearm offences and armed robbery; as such the following figures represent a guide:
 - the supply of prohibited drugs (220)
 - firearm offences (55)
 - robbery offences (3)
 - property offences (6)
 - murder or conspiracy to murder (5)
 - fraud offences (4)
 - money laundering (3)
- The operations in total authorised 8,865 law enforcement participants and 187 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 156 while the number of civilian participants authorised for individual operations ranged from one to two.
- Where there are large numbers of law enforcement participants authorised in operations, these operations generally target a specified geographical area, usually a local area command.
- In relation to the 168 operations which were completed by 30 June 2012 and reported to the chief executive officer, there were 229 law enforcement participants and 94 civilian participants who actually engaged in controlled activities.
- Of the controlled operations reported on, the majority were investigations relating to drug offences.
- The controlled activities engaged in for these controlled operations were generally conversations and negotiations and the purchase of prohibited drugs. Some operations also included entering vehicles, conversations and negotiations concerning armed robbery, purchase and possession of prohibited firearms and/or discussions in relation to conspiracy to murder.
- No controlled activities occurred in 31 operations.

Figure 4: Criminal activity targeted

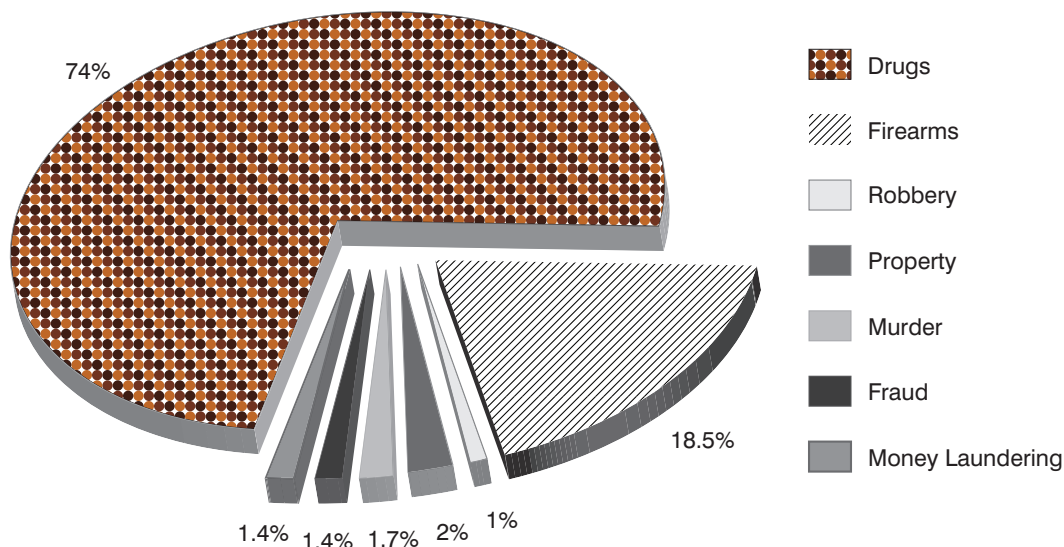


Figure 5: Controlled activities conducted

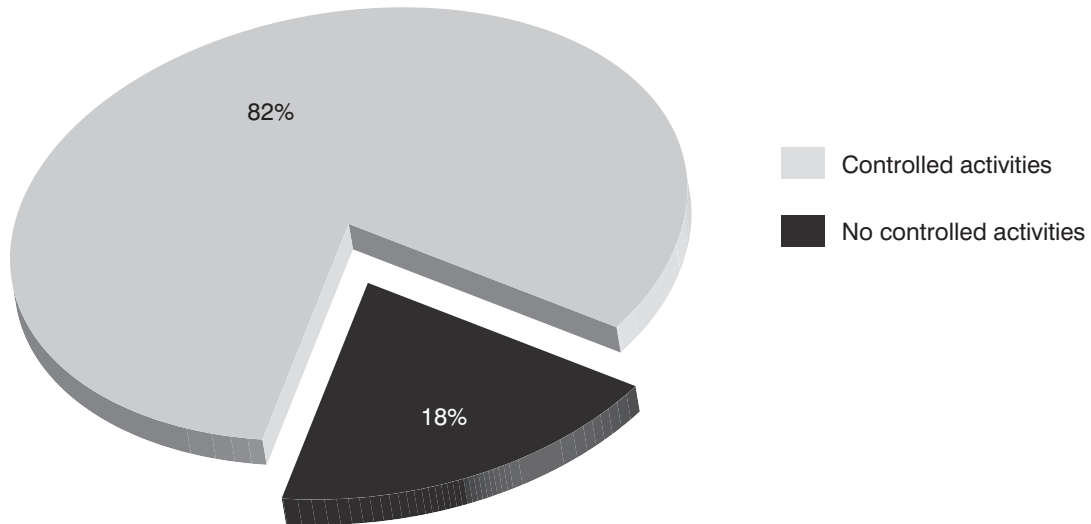


Figure 6: Number of Participants

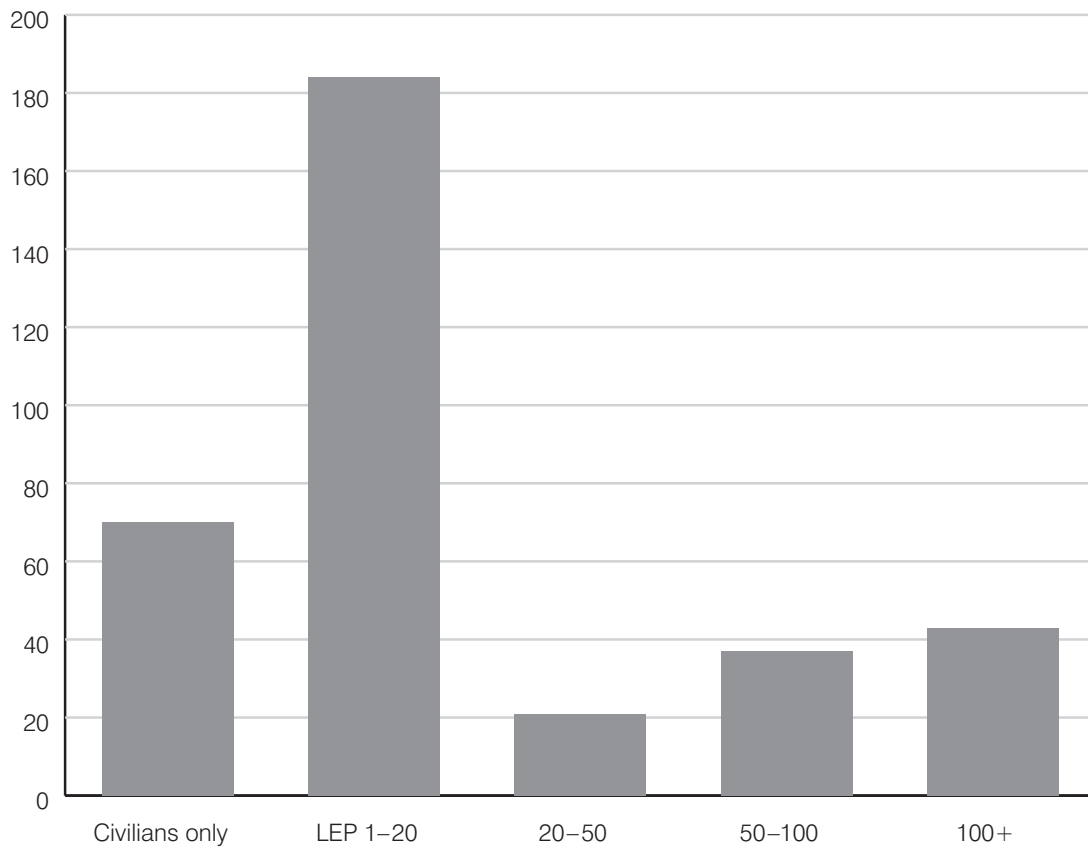
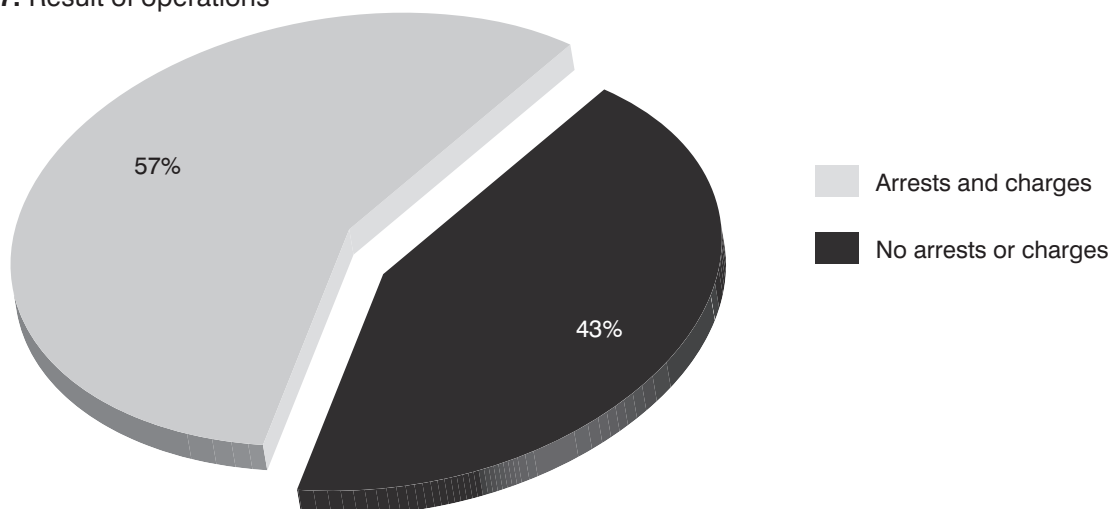


Figure 7: Result of operations

Outcome of inspections

Controlled operations records are generally retained at NSW Police Force, within the Court and Legal Services Covert Applications Unit. The records were generally in order and in compliance with the requirements of the Act, apart from some minor typographical errors in several applications which were addressed by NSWPF, and the following more substantial exceptions.

In the 2010–2011 Annual Report we reported on the problem of principal law enforcement officers not ensuring that relevant undertakings were signed by civilian participants in controlled operations prior to the operation proceeding. We recommended the Commissioner of Police take reasonable steps to rectify this deficiency. Our inspections this year found there were still 21 instances where civilian undertakings were not on file, however, it is not possible to confirm in all instances whether the undertaking was needed (ie whether the civilian actually participated in the operation) until the report on the operation has been completed and notification provided to the Ombudsman and therefore this will be followed up during the next round of inspections.

We also reported in 2010–2011 on 144 operations inspected where the reports on the conduct of the inspection had not been provided to the Commissioner's delegate within the statutory two month time frame. A recommendation was also made to the Commissioner of Police for reasonable steps to be taken to ensure the timely provision of these reports.

Our 2011–2012 inspections found this problem remains with 56 reports not having been provided to the delegate within the required timeframe. We are of the view that this ongoing noncompliance and breach of the legislation must be remedied as a matter of priority. Accordingly, the following recommendation is made:

Recommendation 1: The Commissioner of Police to take immediate steps to:

- ensure that reports on the conduct of a controlled operation are provided to the Commissioner's delegate within the statutory timeframe
- implement a system to monitor compliance with timeframe requirements and ensure early identification of non-compliance in a timely fashion and take appropriate action.

A further significant issue is the failure to provide notifications of the receipt of a report to this office. During the current reporting year we have not received notifications in relation to 98 controlled operations. Of greater concern are the 242 notifications which remain outstanding from previous years (see table 'Reports not yet provided to Ombudsman' in the Notifications section of this chapter). As such the following recommendation is also made:

Recommendation 2: The Commissioner of Police to take all steps necessary to ensure the 98 outstanding notifications of receipt of a report from 2011–2012, as well as the 243 long outstanding reports to the Ombudsman, as listed on in the 'Notifications' section of this chapter, be provided to this office as a matter of urgency, and in any event by no later than 31 March 2013.

Recommendation 3: The Commissioner of Police take action to implement a system to ensure that notification to the Ombudsman occur as required by the legislation, and that failure to do so is identified by the NSWPF in a timely way and remedied.

If these outstanding issues which have been previously raised are not addressed, and if a system cannot be implemented to effectively reduce failure to notify, this office will request the Attorney General to strengthen the accountability mechanisms in this Act. This will include a recommendation that penalty provisions or another appropriate sanction, consistent with provisions already contained in the *Surveillance Devices Act 2007* and/or the *Telecommunications (Interception & Access)(New South Wales) Act 1989*, be introduced.

We will monitor implementation of the three recommendations and will report in our next Annual Report of the steps taken by the NSWPF.

NSW Crime Commission

The records maintained by the NSW Crime Commission and inspected by us disclose the following information, which is reported pursuant to s.23(2) of the Act. Specific data relating to the operations conducted by the NSW Crime Commission is included in the tables annexed to this report.

- There were three authorities granted during the 2011/2012 reporting period and no applications refused. None were urgent applications. There were two variations granted in relation to these operations.
- All three operations targeted drug offences.
- There were five law enforcement participants and two civilian participants authorised to participate in the controlled operations conducted under those operations.
- In relation to the operation which was completed by 30 June 2011 and reported to the chief executive officer there were three law enforcement participants and no civilian participants who actually engaged in controlled activities.
- The controlled activity carried out during this operation was disable motor vehicle.

Outcome of inspections

Apart from the matters set out below, all applications, authorities, variations and reports were in order and in compliance with the requirements of the Act.

Between our last inspection for 2010–2011 and our first inspection for 2011–2012, the Commissioner of the NSW Crime Commission advised us of a deficiency with relation to authorisations for controlled operations 12/001 and 12/002. The Commissioner advised the operations had been authorised by an officer of the Commission who at the time was not in fact delegated under the Act to authorise such operations. In the circumstances neither Authority was validly granted.

On 13 December 2011 the Commission validly authorised controlled operation 12/003 which replaced these previous operations.

We have since been advised the amended practice is for the Commissioner to authorise all operations. The NSWCC's Director (Governance, Support and Technical Operations) is also delegated to authorise operations but the delegation may only be exercised in the absence of the Commissioner.

Independent Commission Against Corruption

The records maintained by the Independent Commission Against Corruption and inspected by us disclose the following information, which is reported pursuant to s.23(2) of the Act. Specific data relating to the operations conducted by the Commission is included in the tables annexed to this report.

- There was one authority granted during the 2011/2012 reporting period and no applications refused. None were urgent applications. There were no variations granted in relation to this operation.
- The operation targeted corruption offences.
- There was one law enforcement participant and no civilian participants authorised to participate in the controlled operations conducted under this operation.
- In relation to the operation which was completed by 30 June 2011 and reported to the chief executive officer there was one law enforcement participant and no civilian participants who actually engaged in controlled activities.
- The controlled activity carried out during this operation was bribe for inducement.

Outcome of inspections

All applications, authorities, variations and reports were in order and in compliance with the requirements of the Act.

Police Integrity Commission

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

- There were two authorities granted during the period to which this report relates. There were no urgent applications. There were three variations granted.
- The authorities authorised all targeted bribery and corruption offences.
- There were 10 law enforcement participants and two civilians authorised to participate in the controlled operations conducted.
- In relation to the three operations which were completed by 30 June 2012 and reported to the chief executive officer, there were seven law enforcement participants and two civilian participants who actually engaged in controlled activities.
- The controlled activities carried out during these operations included conversations and negotiations concerning the attempt to obtain unauthorised information and attempt to bribe.

Outcome of Inspections

All applications, authorities and variations were in order and in compliance with the requirements of the Act.

Australian Crime Commission

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

Australian Federal Police

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

Australian Customs and Border Protection Service

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

Chapter 5. Notifications

Section 21 of the *Law Enforcement (Controlled Operations) Act 1997* requires that the Ombudsman be notified in writing when an authority or any variation to an authority is granted and when the chief executive officer of the agency receives a report on the conduct of an authorised operation.

All agencies that conducted operations during the reporting period complied with the notification requirements set out in s.21 of the Act and clause 9, 10, 11 and 12 of the Regulation with the following exceptions².

New South Wales Police Force

Three notifications of the granting of an authority were not received within the statutory time period of 21 days.

Number	Authorised	Received by Ombudsman
2011/186	29/08/2011	10/02/2012
2012/057	02/03/2012	13/04/2012
2012/120	03/05/2012	09/06/2012

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 56 cases where the report on the conduct of the operation was not delivered to the CEO within the two-month statutory period. See Recommendation 1 in Chapter 4 in relation to this deficiency.

Number	Completed	Received by Delegate
2011/061PS	07/07/2011	10/10/2012
2011/143PS	28/07/2011	10/10/2012
2011/126PS	28/07/2011	10/10/2012
2011/135PS	16/08/2011	10/10/2012
2011/159PS	01/09/2011	10/10/2012
2011/192PS	20/09/2011	10/10/2012
2011/127PS	27/09/2011	10/10/2012
2011/201PS	05/10/2011	10/10/2012
2011/138PS	26/08/2011	01/08/2012
2011/264PS	13/11/2011	10/10/2012
2011/282PS	30/11/2011	10/10/2012
2011/173PS	15/12/2011	10/10/2012
2011/195PS	28/12/2011	10/10/2012
2011/230PS	08/02/2012	10/10/2012
2011/219PS	17/02/2012	10/10/2012
2012/017PS	20/02/2012	10/10/2012
2011/164PS	29/02/2012	10/10/2012
2012/045PS	27/12/2011	06/08/2012
2011/255PS	08/03/2012	10/10/2012
2011/165PS	08/03/2012	10/10/2012
2011/298PS	15/03/2012	10/10/2012
2012/033PS	24/03/2012	10/10/2012
2012/030PS	24/03/2012	10/10/2012
2012/066PS	27/03/2012	10/10/2012

² For the purposes of this report, we have used 15/10/12 as the cut off point for reporting on notifications.

Number	Completed	Received by Delegate
2012/001PS	28/03/2012	10/10/2012
2011/287PS	28/03/2012	10/10/2012
2011/271PS	29/03/2012	10/10/2012
2011/291PS	02/04/2012	10/10/2012
2012/034PS	02/04/2012	10/10/2012
2011/302PS	11/04/2012	10/10/2012
2012/087PS	11/04/2012	10/10/2012
2012/004PS	19/04/2012	10/10/2012
2012/106PS	19/04/2012	10/10/2012
2011/285PS	28/02/2012	14/08/2012
2011/251PS	27/04/2012	10/10/2012
2011/005PS	10/07/2011	20/12/2011
2011/250PS	01/05/2012	10/10/2012
2012/084PS	01/05/2012	10/10/2012
2012/119PS	04/05/2012	10/10/2012
2011/153PS	01/09/2011	31/01/2012
2012/129PS	15/05/2012	10/10/2012
2012/046PS	17/05/2012	10/10/2012
2012/064PS	17/05/2012	10/10/2012
2012/063PS	25/05/2012	10/10/2012
2011/222PS	20/03/2012	01/08/2012
2011/281PS	31/05/2012	10/10/2012
2012/081PS	31/05/2012	10/10/2012
2011/142PS	06/11/2011	13/03/2012
2012/124PS	07/06/2012	10/10/2012
2012/026PS	19/01/2012	15/05/2012
2011/239PS	20/10/2011	08/02/2012
2012/091PS	21/06/2012	10/10/2012
2012/112PSCB	26/06/2012	10/10/2012
2011/200PS	30/11/2011	12/03/2012
2012/080PS	29/06/2012	10/10/2012
2011/167PS	20/10/2011	31/01/2012

The Act requires the Ombudsman to be notified within 21 days of the receipt of the report by the delegate. In this reporting period there were 98 cases where the notification of the receipt of the report was not provided within the statutory period. Recommendation 2 and 3 in Chapter 4 relates to this deficiency.

Number	Completed	Delegate	Received by Ombudsman
2011/160PS	15-Oct-11	17-Oct-11	16-Aug-12
2011/111PS	14-Oct-11	18-Nov-11	16-Aug-12
2011/224PS	24-Nov-11	06-Dec-11	16-Aug-12
2011/073PS	22-Jul-11	08-Aug-11	13-Apr-12
2011/252PS	19-Nov-11	16-Dec-11	16-Aug-12
2011/005PS	10-Jul-11	20-Dec-11	16-Aug-12
2011/155PS	11-Jul-11	18-Jul-11	14-Mar-12

Number	Completed	Delegate	Received by Ombudsman
2011/148PS	14-Dec-11	12-Jan-12	16-Aug-12
2011/301PS	17-Jan-12	18-Jan-12	16-Aug-12
2011/024PS	15-Aug-11	17-Aug-11	14-Mar-12
2011/231PS	16-Jan-12	20-Jan-12	16-Aug-12
2011/233PS	30-Nov-11	23-Jan-12	16-Aug-12
2011/121PS	19-Aug-11	20-Sep-11	13-Apr-12
2011/115PS	23-Sep-11	23-Sep-11	13-Apr-12
2011/088PS	31-Aug-11	26-Sep-11	13-Apr-12
2011/101PS	20-Sep-11	26-Sep-11	13-Apr-12
2011/206PS	23-Nov-11	30-Jan-12	16-Aug-12
2011/153PS	01-Sep-11	31-Jan-12	16-Aug-12
2011/167PS	20-Oct-11	31-Jan-12	16-Aug-12
2011/140PS	10-Sep-11	29-Sep-11	13-Apr-12
2012/023PS	03-Feb-12	06-Feb-12	16-Aug-12
2011/254PS	06-Feb-12	06-Feb-12	16-Aug-12
2011/239PS	20-Oct-11	08-Feb-12	16-Aug-12
2011/188PS	25-Nov-11	14-Feb-12	16-Aug-12
2011/242PS	08-Feb-12	14-Feb-12	16-Aug-12
2011/082PS	03-Oct-11	13-Oct-11	13-Apr-12
2011/247PS	29-Dec-11	16-Feb-12	16-Aug-12
2011/145PS	07-Sep-11	15-Sep-11	14-Mar-12
2011/041PS	11-Aug-11	20-Sep-11	14-Mar-12
2011/243PS	10-Feb-12	22-Feb-12	16-Aug-12
2011/180PS	26-Sep-11	26-Sep-11	14-Mar-12
2011/197PS	18-Oct-11	27-Oct-11	13-Apr-12
2012/013PS	01-Mar-12	06-Mar-12	16-Aug-12
2012/050PS	03-Mar-12	06-Mar-12	16-Aug-12
2011/244PS	07-Feb-12	08-Mar-12	16-Aug-12
2011/213PS	07-Oct-11	07-Oct-11	14-Mar-12
2011/200PS	30-Nov-11	12-Mar-12	16-Aug-12
2011/105PS	30-Sep-11	10-Oct-11	14-Mar-12
2011/122PS	10-Nov-11	10-Nov-11	13-Apr-12
2012/032PS	14-Mar-12	14-Mar-12	16-Aug-12
2011/268PS	09-Feb-12	15-Mar-12	16-Aug-12
2011/267PS	09-Feb-12	15-Mar-12	16-Aug-12
2011/280PS	16-Feb-12	15-Mar-12	16-Aug-12
2011/292PS	28-Feb-12	15-Mar-12	16-Aug-12
2012/056PS	23-Feb-12	19-Mar-12	16-Aug-12
2012/028PS	01-Feb-12	20-Mar-12	16-Aug-12
2011/119PS	22-Aug-11	17-Nov-11	13-Apr-12
2011/104PS	30-Sep-11	18-Oct-11	14-Mar-12
2012/059PSCB	13-Mar-12	21-Mar-12	16-Aug-12

Number	Completed	Delegate	Received by Ombudsman
2011/131PS	23-Aug-11	19-Oct-11	14-Mar-12
2011/258PS	17-Feb-12	22-Mar-12	16-Aug-12
2011/288PS	14-Mar-12	22-Mar-12	16-Aug-12
2011/217PS	20-Mar-12	23-Mar-12	16-Aug-12
2011/300PS	17-Jan-12	26-Mar-12	16-Aug-12
2011/137PS	24-Jan-12	28-Mar-12	16-Aug-12
2011/279PS	06-Feb-12	28-Mar-12	16-Aug-12
2011/103PS	22-Sep-11	25-Oct-11	14-Mar-12
2011/134PS	20-Oct-11	26-Oct-11	14-Mar-12
2011/183PS	22-Sep-11	27-Oct-11	14-Mar-12
2011/108PS	22-Nov-11	28-Nov-11	13-Apr-12
2011/223PS	20-Mar-12	03-Apr-12	16-Aug-12
2011/157PS	16-Sep-11	03-Nov-11	14-Mar-12
2011/249PS	26-Oct-11	07-Nov-11	14-Mar-12
2011/191PS	02-Nov-11	08-Nov-11	14-Mar-12
2012/083PS	04-Apr-12	15-Apr-12	16-Aug-12
2012/086PS	29-Mar-12	19-Apr-12	16-Aug-12
2011/067PS	03-Nov-11	16-Nov-11	14-Mar-12
2011/133PS	08-Nov-11	16-Nov-11	14-Mar-12
2011/189PS	02-Dec-11	17-Dec-11	13-Apr-12
2011/176PS	20-Oct-11	24-Nov-11	14-Mar-12
2011/182PS	15-Nov-11	29-Dec-11	14-Apr-12
2012/020PS	30-Mar-12	02-May-12	16-Aug-12
2011/177PS	18-Dec-11	29-Dec-11	13-Apr-12
2011/260PS	24-Dec-11	30-Dec-11	13-Apr-12
2011/169PS	25-Nov-11	01-Dec-11	14-Mar-12
2012/082PS	30-Apr-12	07-May-12	16-Aug-12
2012/026PS	19-Jan-12	15-May-12	16-Aug-12
2012/108PS	10-May-12	15-May-12	16-Aug-12
2012/025PSCB	19-Apr-12	16-May-12	16-Aug-12
2011/216PS	06-Dec-11	13-Dec-11	14-Mar-12
2011/261PS	06-Dec-11	13-Dec-11	14-Mar-12
2011/175PS	06-Dec-11	13-Dec-11	14-Mar-12
2012/039PS	15-May-12	16-May-12	16-Aug-12
2011/273PS	15-Dec-11	19-Dec-11	14-Mar-12
2011/237PS	19-Dec-11	19-Dec-11	14-Mar-12
2011/248PS	19-Dec-11	19-Dec-11	14-Mar-12
2012/085PS	16-May-12	25-May-12	16-Aug-12
2012/062PS	01-Jun-12	01-Jun-12	16-Aug-12
2011/163PS	11-Dec-11	09-Jan-12	14-Mar-12
2012/142PS	31-May-12	12-Jun-12	16-Aug-12
2011/193PS	11-Nov-11	10-Jan-12	14-Mar-12

Number	Completed	Delegate	Received by Ombudsman
2012/060PSCB	01-Jun-12	13-Jun-12	16-Aug-12
2011/241PS	12-Jan-12	12-Jan-12	14-Mar-12
2011/190PS	28-Oct-11	13-Jan-12	14-Mar-12
2012/040PS	07-Jun-12	28-Jun-12	16-Aug-12
2012/037PS	07-Jun-12	28-Jun-12	16-Aug-12
2011/042PS	11-Aug-11	05-Sep-11	06-Oct-11

Reports for the following controlled operations from previous reporting periods have not yet been provided to the Ombudsman and are now long outstanding. Recommendation 2 and 3 in Chapter 4 also relates to this deficiency.

Number	Date Authorised	Expired
2010/003PS	06-Jan-10	05-Jul-10
2010/015PS	15-Jan-10	14-May-10
2010/034PS	15-Feb-10	15-May-10
2010/039PS	25-Feb-10	25-Nov-10
2010/046PS	18-Mar-10	16-Sep-10
2010/053PS	04-Mar-10	31-Jul-10
2010/055PS	11-Mar-10	11-Jul-10
2010/057PS	16-Mar-10	15-Sep-10
2010/062PS	18-Mar-10	18-Jul-10
2010/064PS	31-Mar-10	30-Sep-10
2010/065PS	23-Mar-10	22-Jul-10
2010/070PS	06-Apr-10	06-Aug-10
2010/071PS	31-Mar-10	30-Sep-10
2010/072PS	31-Mar-10	31-Jul-10
2010/079PS	09-Apr-10	08-Aug-10
2010/083PS	14-Apr-10	13-Jul-10
2010/084PS	21-Apr-10	20-Sep-10
2010/085PS	10-May-10	08-Nov-10
2010/087PS	20-Apr-10	17-Nov-10
2010/090PS	11-May-10	09-Oct-10
2010/091PS	14-May-10	10-Jul-10
2010/094PS	17-Jun-10	16-Oct-10
2010/095PS	07-May-10	06-Nov-10
2010/100PS	10-May-10	10-Sep-10
2010/101PS	04-May-10	03-Sep-10
2010/102PS	13-May-10	12-Sep-10
2010/108PS	27-May-10	27-Sep-10
2010/111PS	12-May-10	10-Nov-10
2010/113PS	12-May-10	11-Sep-10
2010/121PS	26-May-10	18-Aug-10
2010/130PS	26-May-10	25-Jun-10
2010/136PS	16-Jun-10	15-Oct-10

Number	Date Authorised	Expired
2010/142PS	17-Jun-10	02-Sep-10
2010/143PS	16-Jun-10	15-Aug-10
2010/146PS	23-Jun-10	23-Nov-10
2010/150PS	22-Jun-10	21-Dec-10
2010/151PS	02-Jul-10	01-Mar-11
2010/152PS	02-Jul-10	31-Dec-10
2010/154PS	28-Jun-10	27-Sep-10
2010/156PS	08-Jul-10	08-Nov-10
2010/157PS	01-Jul-10	31-Aug-10
2010/159PS	30-Jun-10	29-Oct-10
2010/161PS	02-Jul-10	02-Aug-10
2010/167PS	14-Jul-10	13-Dec-10
2010/169PS	15-Jul-10	15-Oct-10
2010/170PS	19-Jul-10	20-Nov-10
2010/172PS	09-Jul-10	11-Nov-10
2010/173PS	12-Jul-10	20-Aug-10
2010/179PS	23-Jul-10	19-Nov-10
2010/182PS	23-Aug-10	22-Dec-10
2010/183PS	23-Jul-10	24-Oct-10
2010/185PS	22-Jul-10	21-Aug-10
2010/187PS	27-Jul-10	26-Oct-10
2010/190PS	28-Jul-10	28-Sep-10
2010/191PS	30-Jul-10	29-Jan-11
2010/192PS	05-Aug-10	04-Dec-10
2010/193PS	01-Oct-10	01-Jan-11
2010/195PS	04-Aug-10	30-Nov-10
2010/198PS	12-Aug-10	12-Dec-10
2010/206PS	10-Sep-10	10-Feb-11
2010/209PS	16-Aug-10	23-Aug-10
2010/213PS	19-Aug-10	19-Nov-10
2010/214PS	23-Aug-10	23-Jan-11
2010/216PS	25-Aug-10	25-Dec-10
2010/217PS	31-Aug-10	30-Nov-10
2010/218PS	31-Aug-10	30-Dec-10
2010/220PS	26-Aug-10	26-Dec-10
2010/224PS	07-Sep-10	07-Jan-11
2010/232PS	17-Sep-10	17-Jan-11
2010/233PS	14-Sep-10	13-Jan-11
2010/236PS	29-Oct-10	29-Nov-10
2010/237PS	14-Sep-10	14-Jan-11
2010/238PS	20-Sep-10	18-Dec-10
2010/240PS	27-Sep-10	14-Jan-11

Number	Date Authorised	Expired
2010/244PS	22-Sep-10	21-Jan-11
2010/252PS	26-Oct-10	26-Jan-11
2010/255PS	06-Oct-10	06-Nov-10
2010/256PS	21-Oct-10	21-Feb-11
2010/260PS	14-Oct-10	14-Feb-11
2010/263PS	11-Nov-10	10-Mar-11
2010/264PS	26-Oct-10	09-Jan-11
2010/266PS	21-Oct-10	21-Feb-11
2010/267PS	29-Oct-10	28-Feb-11
2010/268PS	01-Nov-10	01-Mar-11
2010/271PS	27-Oct-10	26-Jan-11
2010/272PS	16-Nov-10	28-Apr-11
2010/274PS	26-Oct-10	26-Mar-11
2010/276PS	02-Nov-10	02-Feb-11
2010/286PS	22-Nov-10	21-May-11
2010/290PS	12-Nov-10	11-Nov-10
2010/292PS	25-Nov-10	24-May-11
2010/293PS	21-Dec-10	20-Mar-11
2010/294PS	16-Nov-10	15-Dec-10
2010/295PS	19-Nov-10	15-Feb-11
2010/297PS	21-Nov-10	07-May-11
2010/298PS	29-Nov-10	29-Dec-10
2010/299PS	30-Nov-10	28-Feb-11
2010/302PS	24-Nov-10	10-May-11
2010/303PS	26-Nov-10	26-Mar-11
2010/304PS	30-Nov-10	17-Dec-10
2010/306PS	01-Dec-10	14-Dec-10
2010/307PS	01-Dec-10	01-Apr-11
2010/309PS	11-Jan-11	11-Apr-11
2010/311PS	09-Dec-10	31-May-11
2010/316PS	20-Jan-11	11-Apr-11
2010/321PS	11-Jan-11	10-Jul-11
2010/324PS	23-Dec-10	23-Apr-11
2010/330PS	24-Dec-10	23-Apr-11
2011/002PS	07-Jan-11	07-Apr-11
2011/006PS	28-Jan-11	24-Jun-11
2011/007PS	12-Jan-11	11-Jul-11
2011/009PS	21-Jan-11	21-Apr-11
2011/010PS	12-Jan-11	11-May-11
2011/012PS	21-Jan-11	21-May-11
2011/015PS	26-Jan-11	26-May-11
2011/016PS	24-Feb-11	23-Jun-11

Number	Date Authorised	Expired
2011/019PS	27-Jan-11	24-Jun-11
2011/020PS	04-Feb-11	03-Jun-11
2011/022PS	10-Feb-11	31-Jul-11
2011/027PS	08-Feb-11	08-Jun-11
2011/028PS	01-Mar-11	03-Jun-11
2011/029PS	18-Feb-11	17-Jun-11
2011/031PS	23-Feb-11	23-Apr-11
2011/034PS	09-Mar-11	09-Jul-11
2011/035PS	28-Mar-11	27-Sep-11
2011/037PS	01-Mar-11	01-Jun-11
2011/039PS	28-Mar-11	27-Jul-11
2011/043PS	14-Mar-11	10-Jun-11
2011/044PS	21-Mar-11	21-Jul-11
2011/045PS	24-Mar-11	24-Jun-11
2011/046PS	16-Mar-11	06-Sep-11
2011/049PS	17-Mar-11	17-Jul-11
2011/050PS	17-Mar-11	17-May-11
2011/052PS	01-Apr-11	30-Jul-11
2011/053PS	29-Mar-11	27-Jul-11
2011/054PS	24-Mar-11	27-Mar-11
2011/055PS	27-Apr-11	27-Aug-11
2011/057PS	13-May-11	13-Oct-11
2011/059PS	13-Apr-11	03-Aug-11
2011/060PS	04-Apr-11	03-Jul-11
2011/063PS	13-May-11	12-Aug-11
2011/064PS	01-Apr-11	30-Jun-11
2011/076PS	27-Apr-11	27-Aug-11
2011/077PSCB	04-May-11	29-Jul-12
2011/078PS	13-Apr-11	13-Aug-11
2011/080PS	20-Apr-11	06-Oct-11
2011/083PS	09-May-11	09-Aug-11
2011/085PS	29-Apr-11	28-Jul-11
2011/086PS	13-May-11	12-Aug-11
2011/090PS	09-May-11	09-Aug-11
2011/092PS	13-May-11	13-Sep-11
2011/093PS	25-May-11	23-Nov-11
2011/096PS	25-May-11	25-Sep-11
2011/097PS	17-May-11	12-Aug-11
2011/099PS	25-May-11	23-Nov-11
2011/102PS	23-May-11	22-Sep-11
2011/106PS	18-May-11	17-Sep-11
2011/107PS	19-May-11	10-Nov-11

Number	Date Authorised	Expired
2011/109PS	01-Jun-11	01-Oct-11
2011/116PS	31-May-11	30-Aug-11
2011/120PS	03-Jun-11	02-Oct-11
2011/127PS	11-Jul-11	07-Oct-11
2011/128PS	24-Jun-11	22-Dec-11
2011/129PS	20-Jun-11	18-Dec-11
2011/139PS	26-Jul-11	25-Nov-11
2011/143PS	27-Jun-11	27-Oct-11
2011/144PS	24-Jun-11	07-Jul-11
2011/146PS	27-Jun-11	17-Oct-11
2011/149PS	01-Jul-11	23-Sep-11
2011/151PS	19-Jul-11	18-Nov-11
2011/152PS	18-Jul-11	18-Nov-11
2011/156PS	12-Jul-11	12-Sep-11
2011/158PS	25-Jul-11	25-Nov-11
2011/161PS	16-Jul-11	18-Jul-11
2011/162PS	03-Aug-11	02-Nov-11
2011/166PS	22-Jul-11	14-Oct-11
2011/171PS	09-Aug-11	09-Dec-11
2011/172PS	29-Jul-11	29-Sep-11
2011/173PS	15-Aug-11	14-Feb-12
2011/174PS	15-Aug-11	14-Dec-11
2011/179PS	10-Aug-11	30-Nov-11
2011/181PS	18-Aug-11	18-Dec-11
2011/184PS	25-Aug-11	10-Feb-12
2011/185PS	12-Sep-11	12-Jan-12
2011/186PS	29-Aug-11	28-Feb-12
2011/187PS	22-Sep-11	22-Jan-12
2011/194PS	12-Sep-11	12-Jan-12
2011/196PS	16-Sep-11	16-Jan-12
2011/199PS	02-Sep-11	01-Dec-11
2011/203PS	07-Sep-11	28-Feb-12
2011/204PS	05-Sep-11	05-Jan-12
2011/207PS	14-Sep-11	14-Dec-11
2011/208PS	19-Sep-11	15-Jan-12
2011/210PS	19-Sep-11	18-Jan-12
2011/214PS	22-Sep-11	23-Dec-11
2011/215PS	13-Sep-11	12-Jan-12
2011/218PS	22-Sep-11	16-Dec-11
2011/221PS	30-Sep-11	29-Mar-12
2011/226PS	30-Sep-11	19-Apr-12
2011/227PS	13-Oct-11	07-Apr-12

Number	Date Authorised	Expired
2011/228PS	08-Nov-11	01-May-11
2011/229PS	14-Oct-11	10-Apr-12
2011/234PS	13-Oct-11	10-Apr-12
2011/236PS	18-Oct-11	10-Apr-12
2011/238PS	18-Oct-11	18-Jan-12
2011/245PS	31-Oct-11	29-Feb-12
2011/246PS	27-Oct-11	26-Jan-12
2011/253PS	03-Nov-11	03-May-12
2011/256PS	08-Nov-11	08-Mar-12
2011/257PS	04-Nov-11	04-Feb-12
2011/263PS	15-Nov-11	10-Mar-12
2011/265PS	14-Nov-11	01-May-12
2011/269PS	21-Nov-11	01-May-12
2011/274PS	06-Dec-11	02-Mar-12
2011/275PS	06-Dec-11	02-Mar-12
2011/276PS	06-Dec-11	02-Mar-12
2011/277PS	30-Nov-11	30-Apr-12
2011/283PS	24-Nov-11	01-May-12
2011/284PS	28-Nov-11	05-May-12
2011/293PS	01-Dec-11	01-Mar-12
2011/294PS	05-Dec-11	05-Apr-12
2011/296PSCB	23-Dec-11	22-Mar-12
2012/001PS	10-Jan-12	09-May-12
2012/003PS	05-Jan-12	04-Apr-12
2012/005PS	17-Jan-12	16-May-12
2012/007PS	23-Feb-12	22-May-12
2012/010PS	13-Jan-12	12-Apr-12
2012/011PS	13-Jan-12	12-May-12
2012/012PS	11-Jan-12	10-Apr-12
2012/016PS	12-Jan-12	11-Apr-12
2012/021PS	24-Jan-12	13-Apr-12
2012/022PS	17-Jan-12	18-May-12
2012/024PS	27-Jan-12	26-Jun-12
2012/027PS	01-Feb-12	01-Jun-12
2012/041PS	06-Feb-12	06-Mar-12
2012/042PS	16-Feb-12	15-Jun-12
2012/048PS	15-Feb-12	14-Jun-12
2012/054PS	16-Feb-12	15-May-12
2012/068PS	09-Mar-12	04-May-12
2012/069PS	07-Mar-12	07-Apr-12
2012/078PS	13-Mar-12	13-Apr-12
2012/079PS	21-Mar-12	22-Jun-12

NSW Crime Commission

All notifications of the granting of an authority were received within the statutory time period of 21 days.

All reports to the CEO by the principal law enforcement officers and notifications of the receipt of a report by the CEO were received within the statutory time period.

Independent Commission Against Corruption

All notifications of the granting of an authority were received within the statutory time period of 21 days.

All reports to the CEO by the principal law enforcement officers and notifications of the receipt of a report by the CEO were received within the statutory time period.

Police Integrity Commission

All notifications of the granting of an authority were received within the statutory time period of 21 days.

All reports to the CEO by the principal law enforcement officers and notifications of the receipt of a report by the CEO were received within the statutory time period.

Chapter 6. Appendices

NSW Police Force Authorities Granted 2011–2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/127PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2011/131PS	Drug and firearm offences	Conversations and negotiations concerning the supply of prohibited drugs and firearms. Entering and remaining on enclosed lands	2	0
2011/135PS	Solicit to murder and firearms offences	Conspiring, agreeing, or other activities concerning solicit to murder. Negotiations, agreements or other activities concerning the supply, purchase and possession of firearms	0	1
2011/137PS	Drug offences	Negotiations, agreements or other activities concerning the supply of prohibited drugs	115	0
2011/139PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	33	1
2011/140PS	Drug offences	Conversations, negotiations, agreements or other activities concerning the supply, purchase of firearms and possession of prohibited drugs	87	1
2011/141PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	51	1
2011/142PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	33	1
2011/145PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2011/147PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2011/148PS	Drug and firearm offences	Conversations and negotiations concerning the supply and possession of prohibited drugs and supply of prohibited firearms	4	1
2011/149PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	107	0
2011/150PS	Drug and firearm offences	Conversations and negotiations concerning the supply of drugs and firearms. Entering and remaining on enclosed lands	1	1
2011/151PS	Drug offences	Conversations and negotiations concerning the supply or manufacture of drugs. Entering and remaining on enclosed lands	0	1
2011/152PS	Drug offences	Conversations and negotiations concerning the supply of drugs. Entering and remaining on enclosed lands	73	2
2011/153PS	Drug offences	Conversations and negotiations concerning the supply of prohibited drugs	107	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/155PS	Armed with intent to commit an indictable offence	Aiding, abetting, agreeing or other activities in relation to being armed with intent to commit an indictable offence	0	1
2011/156PS	Fraud offences	Conversations and negotiations concerning fraud and obtain financial advantage by deception	1	0
2011/157PS	Drug offences	Conversations and negotiations concerning the supply of prohibited drugs	114	0
2011/158PS	Drug offences	Conversations and negotiations concerning the supply of prohibited drugs	2	0
2011/159PS	Drug offences	Conversations and negotiations concerning the purchase, supply and possession of prohibited drugs	3	1
2011/160PS	Firearms offences	Conversations and negotiations concerning the supply of firearms. Entering and remaining on enclosed lands	0	1
2011/161PS	Conspiracy to murder	Conspiring, agreeing, soliciting, encouraging, persuading, or endeavouring to persuade, or proposing to any person to commit the murder of the victim. Entering and remaining on enclosed lands	0	1
2011/162PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2011/163PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2011/164PS	Drug and firearm offences	Conversations and negotiations concerning the supply and possession of prohibited drugs, and sale and possession of firearms	127	0
2011/165PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	48	1
2011/166PS	Drug and fraud offences	Conversations and negotiations concerning the possession or supply of drugs or false documents. Entering and remaining on enclosed lands	102	1
2011/167PS	Firearms offences	Conversations and negotiations concerning the supply of drugs and firearms. Entering and remaining on enclosed lands	0	1
2011/168PS	Solicit to murder	Conspiring, agreeing, soliciting, encouraging, persuading, or proposing to commit murder	1	1
2011/169PS	Firearms and fraud offences	Conversations and negotiations concerning the supply and possession of firearms. Aiding, abetting, counselling, procuring, agreeing to act in concert with suspects in the commission of fraudulent activity	0	1
2011/170PS	Firearms and robbery offences	Conversations and negotiations concerning the unauthorised possession of prohibited weapons and stolen goods	0	2
2011/171PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	120	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/172PS	Drug offences	Conversations and negotiations concerning the supply of prohibited drugs. Driving a vehicle whilst licence suspended. Obtain property from another person by deception or dishonesty	0	1
2011/173PS	Drug offences	Conversations and negotiations concerning the purchase, supply and possession of prohibited drugs	115	0
2011/174PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	24	1
2011/175PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	94	0
2011/176PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	139	0
2011/177PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	121	1
2011/178PS	Firearms offences	Conversations and negotiations concerning the supply and possession of prohibited weapons, and disposal of a firearm used to murder the victim	3	0
2011/179PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	107	0
2011/180PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	23	1
2011/181PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	103	0
2011/182PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	91	0
2011/183PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	84	0
2011/184PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2011/185PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	112	0
2011/186PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	104	0
2011/187PS	Drug offences	Negotiations of agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	112	1
2011/188PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	65	0
2011/189PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	65	1
2011/190PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2011/191PS	Stealing offences	Aiding, abetting, procuring, or acting in concert with criminal suspects in the commission of breaking and entering any dwelling and committing associated offences (steal etc)	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/192PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	66	1
2011/193PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2011/194PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	112	0
2011/195PS	Firearms offences	Negotiations or agreements relating to the supply, purchase or possession of firearms and accessories, including entering enclosed lands	5	1
2011/196PS	Drug offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs or firearm	120	1
2011/197PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2011/199PS	Firearms offences	Conversations and negotiations concerning the supply, sale or possession of firearms (or parts)	0	1
2011/200PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2011/201PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2011/203PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	4	1
2011/204PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2011/205PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	25	0
2011/206PS	Drug offences	Conversations and negotiations concerning the supply and possession of prohibited drugs	18	1
2011/207PS	Drug offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs	25	1
2011/208PS	Drug and firearms offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs or firearm	125	1
2011/210PS	Drug offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs or firearm	0	1
2011/213PS	Drug offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs or firearm	15	0
2011/214PS	Drug offences	Negotiations of agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	126	1
2011/215PS	Drug and firearms offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs or firearm	93	1
2011/216PS	Drug firearms and robbery offences	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs, stolen goods or firearm	93	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/217PS	Drug offences	Negotiations or agreements relating to the supply, manufacture, purchase or possession of prohibited drugs or firearms, including entering enclosed lands	1	1
2011/218PS	Drug offences	Negotiations or agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	132	0
2011/219PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	113	0
2011/221PS	Drug offences	Negotiations or agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	138	0
2011/222PS	Drug offences	Negotiations or agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	3	1
2011/223PS	Drug offences	Negotiations or agreements relating to the supply, purchase or possession of prohibited drugs, including entering enclosed lands	3	1
2011/224PS	Firearms offences	Negotiations or agreements relating to the supply, purchase or possession of firearms or associated accessories, including entering enclosed lands	0	1
2011/225PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	18	0
2011/226PS	Drug and firearm offences	Negotiations or agreements relating to the supply, purchase or possession of prohibited drugs or firearms, including entering enclosed lands	0	1
2011/227PS	Drug offences	Negotiations, communications, agreements relating to the supply, purchase and possession of prohibited drugs	0	1
2011/228PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	1	1
2011/229PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	14	0
2011/230PS	Assault and demand money with menaces	Breaking and entering, intentional or reckless act of destroying or damaging property and entering upon enclosed lands	6	0
2011/231PS	Firearm offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of illegal firearms	2	1
2011/233PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	82	1
2011/234PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	112	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/236PS	Drug offences	Negotiations and agreements concerning the supply, purchase and possession of prohibited drugs	65	0
2011/237PS	Drug and firearms offences	Negotiations, agreements and other activities relating to the supply, purchase and possession of prohibited drugs and firearms	1	1
2011/238PS	Drug and firearm offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs and firearms, firearms parts and ammunition	1	1
2011/239PS	Firearms offences	Negotiations or agreements relating to supply, sale, purchase and possession of prohibited weapons	1	0
2011/241PS	Drug and firearm offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs and illegal firearms	3	1
2011/242PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	86	0
2011/243PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	0	1
2011/244PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	82	1
2011/245PS	Robbery offences	Aiding, abetting, procuring, agreeing to the commission of receiving or disposing of stolen goods	2	1
2011/246PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs, and import or export of commercial quantities of prohibited drugs	0	1
2011/247PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	80	0
2011/248PS	Drug and firearm offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs and firearms, firearms parts and ammunition	2	1
2011/249PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance. Aiding, abetting, procuring or agreeing to the commission of importing tier one restricted substances	1	0
2011/250PS	Drug offences	Negotiations, agreements and other activities concerning the importation of border controlled drugs	4	1
2011/251PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	156	0
2011/252PS	Drug offences	Negotiations, agreements or other activities concerning the supply of prohibited drugs	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/253PS	Drug offences	Negotiations, agreements or other activities concerning the purchase and possession of prohibited drugs	141	0
2011/254PS	Receiving	Aiding, abetting, procuring or agreeing to the commission of receiving or disposing of stolen goods	0	1
2011/255PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	73	0
2011/256PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	69	1
2011/257PS	Armed robbery offences	Aiding, abetting, counselling or other activities concerning conspiring to commit armed robbery, robbery whilst armed or robbery in company	0	1
2011/258PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	5	0
2011/260PS	Receiving	Aiding, abetting or other activities concerning the stealing, receiving or disposing of stolen property	0	1
2011/261PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	102	1
2011/263PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	0	1
2011/264PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	2	1
2011/265PS	Drug and firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance, firearms, parts or ammunition	0	1
2011/266PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase, manufacture and possession of a restricted substance	0	1
2011/267PS	Drug offences	Negotiations, agreements and other activities concerning the importation, supply, purchase and possession of commercial quantities of border controlled drugs	1	0
2011/268PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2011/269PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	5	1
2011/271PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	5	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/272PS	Drug and firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance, firearms, parts or ammunition	5	2
2011/273PS	Various offences	Enter and remain on enclosed lands without consent, cause damage to property, breaking and entering a dwelling, entering a motor vehicle	50	0
2011/274PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	137	0
2011/275PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	130	0
2011/276PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	130	0
2011/277PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	17	0
2011/279PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	1	1
2011/280PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase, manufacture and possession of a restricted substance	0	1
2011/281PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms, parts or ammunition	2	1
2011/282PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a chemical precursor to restricted substances	2	0
2011/283PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	0	1
2011/284PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms, parts or ammunition	0	1
2011/285PS	Drug offences	Negotiations, agreements or other activities relating to the importation of a restricted substance	0	1
2011/286PS	Drug and firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance, firearms, parts or ammunition	4	1
2011/287PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	1	1
2011/288PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	4	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/290PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	0
2011/291PS	Murder and solicit to murder	Conspiring, agreeing, soliciting, encouraging, persuading, or proposing to any person to commit murder. Negotiations, agreements or other activities relating to the supply, purchase and possession of a firearms	0	1
2011/292PS	Drug offences	Unauthorised access to, impairment or modification of, production or supply of, possession of, computers/data including Commonwealth and state/territory owned	8	0
2011/293PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	0	1
2011/294PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of a restricted substance	80	0
2011/296PSCB	Drug offences	Negotiations and conversations in relation to purchase and possession of prohibited drugs	5	1
2011/298PS	Money laundering, drug possession and break & enter	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs and proceeds of crime, and in the commission of breaking and entering	0	1
2011/299PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	124	0
2011/300PS	Fraud	Aiding, abetting, counselling, procuring, inciting, agreeing to or acting in concert with persons known to police in the commission of dealing in or possessing identification information	0	1
2011/301PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	124	0
2011/302PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	2	1
2012/001PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	2	1
2012/003PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and/or ammunition	1	1
2012/004PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	1	1
2012/005PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	14	1
2012/006PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	22	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/007PS	Drug offences	Negotiations, agreements and other activities relating to the supply, purchase and possession of prohibited drugs	78	0
2012/008PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	100	0
2012/009PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	1	1
2012/010PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	3	1
2012/011PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	2	1
2012/012PS	Groom of child under 16 for unlawful sexual acts	Aiding, abetting, counselling, procuring, inciting, agreeing to or acting in concert with the target in the commission of procuring a child for unlawful sexual activity, and disseminating and possessing child abuse material	0	1
2012/013PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	107	0
2012/015PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	78	0
2012/016PS	Drug offences	Negotiations, agreements or other activities relating to the manufacture, supply, purchase and possession of prohibited drugs	0	1
2012/017PS	Drug and firearms offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs and firearms and/or ammunition	0	1
2012/018PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs	27	1
2012/020PS	Drug offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of prohibited drugs, and various activities in relation to modifying and controlling online data and communication	15	0
2012/021PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	2	0
2012/022PS	Firearms offences	Negotiations, agreements or other activities relating to the import, supply, purchase and possession of firearms and/or ammunition	2	1
2012/023PS	Armed robbery	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and/or ammunition, and incitement to commit armed robbery and break and enter property	4	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/024PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	4	1
2012/025PSCB	Fraud offences	Aiding, abetting, counselling, procuring, inciting, agreeing to or acting in concert with persons known to police in the commission of various activities related to cyber-crime	11	1
2012/026PS	Receiving stolen goods	Aiding, abetting, counselling, procuring, inciting, agreeing to or acting in concert with persons known to police in the commission of receiving or disposing of stolen goods	0	1
2012/027PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	4	1
2012/028PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and/or ammunition	0	1
2012/030PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and/or ammunition	0	2
2012/031PS	Drug offences	Negotiations, agreements and other activities relating to the supply, purchase and possession of prohibited drugs	65	0
2012/032PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	91	0
2012/033PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	2	1
2012/034PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	3	1
2012/035PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	3	1
2012/037PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	0	1
2012/038PSCB	Money laundering	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs, and various activities in relation to money laundering	0	1
2012/039PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and or ammunition	0	1
2012/040PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	0	1
2012/041PS	Drug offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs	25	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/042PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/043PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	6	1
2012/044PS	Drug offences	Negotiations, agreements or other activities concerning the purchase and possession of prohibited drugs	23	0
2012/045PS	Firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of firearms and/or ammunition	0	1
2012/046PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	20	1
2012/047PS	Drug and firearms offences	Negotiations, agreements or other activities relating to the supply, purchase and possession of prohibited drugs and firearms	2	1
2012/048PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	26	0
2012/050PS	Drug offences	Unauthorised access to, modification, possession or production of computer data	9	0
2012/051PS	Child prostitution	Aiding and abetting in relation to child abuse material	9	0
2012/054PS	Drug offences	Negotiations, agreements relating to supply of prohibited drugs. Purchase and possession of prohibited drugs	23	0
2012/055PSCB	Drug and money laundering offences	Unauthorised modification, possession and supply of computer data	14	0
2012/056PS	Drug offences	Negotiations, agreements and other activities concerning the manufacture, supply, purchase and possession of prohibited drugs	0	1
2012/057PS	Firearms offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/058PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	3	1
2012/059PSCB	Firearms offences	Negotiations, agreements and other activities concerning the unlawful importation of firearms	3	0
2012/060PSCB	Drug and firearms offences	Unauthorised access to and modification of computer data	1	1
2012/061PS	Drug offences	Purchase and possession of prohibited drugs	1	1
2012/062PS	Stolen property	Aiding, abetting and other activities concerning stealing, receiving and disposal of stolen property	0	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/063PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs and explosives and firearms	3	1
2012/064PS	Stolen property	Aiding, abetting and other activities concerning stealing, receiving and disposing of stolen property	0	1
2012/065PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	67	0
2012/066PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	96	0
2012/067PS	Drug offences	Conversations, negotiations and other activities concerning the supply, purchase and possession of prohibited drugs	3	0
2012/068PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	103	0
2012/069PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/070PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/071PS	Firearms offences	Negotiations, agreements and other activities concerning the purchase and possession of firearms and drugs	7	1
2012/072PS	Firearms offences	Negotiations, agreements and other activities concerning the supply, purchase, possession, manufacture and modification of prohibited firearms	2	0
2012/073PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	106	0
2012/075PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/076PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	104	0
2012/077PS	Drug and firearms offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and ammunition	0	1
2012/078PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/079PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	104	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/080PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	4	1
2012/081PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	33	0
2012/082PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	1	0
2012/083PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited firearms	20	0
2012/085PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	1
2012/086PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	2	0
2012/087PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/091PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	20	1
2012/092PS	Firearms offences	Knowingly take part in any step of the supply, sale, purchase or possession of prohibited firearms, firearm parts and/or ammunition	0	1
2012/093PS	Terrorism and firearm offences	Aiding, abetting, organising, recruiting or other activities concerning a terrorist organisation. Negotiations, agreements or other activities concerning the sale, purchase and possession of firearms	2	0
2012/094PS	Prostitution offences	Conversation and negotiations in relation to solicitation of prostitution	86	0
2012/095PS	Drug and property offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs. Aiding, abetting or acting in concert with others in the stealing, receiving or disposing of stolen property	100	1
2012/097PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/098PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	75	1
2012/099PS	Drug offences	Negotiations and conversations in relation to Drug offences	86	1
2012/100PS	Drug offences	Negotiations and conversations in relation to Drug offences	3	1
2012/101PS	Property offences	Aiding and abetting the receiving of stolen property	41	0

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/102PS	Drug and firearms offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and ammunition	2	1
2012/103PS	Drug offences	Negotiations, agreements or other activities concerning the supply, purchase and possession of prohibited drugs	107	0
2012/104PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	107	0
2012/105PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	107	0
2012/106PS	Drug and firearms offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs, firearms, firearm parts and/or ammunition	2	0
2012/107PS	Drug offences	Negotiations and conversations in relation to Drug offences	75	1
2012/108PS	Drug offences	Negotiations, agreements and other activities concerning the supply, purchase and possession of prohibited drugs	0	1
2012/110PS	Drug offences	Negotiations and conversations in relation to Drug offences	30	1
2012/111PS	Firearms offences	Negotiations, agreements and other activities concerning the supply, sale, purchase and possession of firearms, firearm parts and/or ammunition	5	1
2012/112PSCB	Firearms offences	Negotiations and conversations in relation to supply firearms and explosives	10	0
2012/113PS	Drug offences	Negotiations and conversations in relation to Drug offences	33	1
2012/114PS	Drug offences	Negotiations and conversations in relation to Drug offences	103	0
2012/115PS	Firearms offences	Negotiations and conversations in relation to supply firearms	0	1
2012/117PS	Drug offences	Negotiations and conversations in relation to Drug offences	92	0
2012/118PS	Drug offences	Negotiations and conversations in relation to Drug offences	4	1
2012/119PS	Firearms offences	Negotiations and conversations in relation to supply prohibited firearms	0	1
2012/120PS	Drug and firearms offences	Negotiations and conversations in relation to Drug offences and firearms	4	0
2012/123PS	Firearms offences	Negotiations and conversations in relation to supply prohibited firearms	0	1
2012/124PS	Drug offences	Negotiations and conversations in relation to Drug offences	4	0
2012/125PSCB	Drug offences	Negotiations and conversations in relation to Drug offences	4	1

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/126PS	Firearms offences	Negotiations and conversations in relation to supply prohibited firearms	0	1
2012/127PS	Drug and firearms offences	Negotiations and conversations in relation to Drug offences and firearms	79	0
2012/128PS	Firearms offences	Negotiations and conversations in relation to supply prohibited firearms	0	1
2012/129PS	Drug offences	Negotiations and conversations in relation to Drug offences	0	1
2012/130PS	Firearms offences	Negotiations and conversations in relation to supply prohibited firearms	0	2
2012/132PS	Drug offences	Negotiations and conversations in relation to Drug offences	6	0
2012/133PS	Drug offences	Negotiations and conversations in relation to Drug offences	75	1
2012/134PS	Drug offences	Negotiations and conversations in relation to Drug offences	4	0
2012/136PS	Drug offences	Negotiations and conversations in relation to Drug offences	0	1
2012/137PS	Solicit to murder	Negotiations and conversations in relation to solicit to murder	2	1
2012/139PS	Drug and firearms offences	Negotiations and conversations in relation to Drug offences and firearms	4	1
2012/140PS	Drug offences	Negotiations and conversations in relation to Drug offences	99	0
2012/141PS	Drug offences	Negotiations and conversations in relation to Drug offences	102	0
2012/142PS	Drug offences	Negotiations and conversations in relation to Drug offences	0	1
2012/143PS	Drug offences	Negotiations and conversations in relation to Drug offences	56	1
2012/144PS	Drug offences	Negotiations and conversations in relation to Drug offences	0	1
2012/146PS	Drug offences	Negotiations and conversations in relation to Drug offences	99	1
2012/148PS	Drug offences	Negotiations and conversations in relation to Drug offences	4	1
2012/149PSCB	Drug offences	Negotiations and conversations in relation to supply and importation prohibited drugs and controlled substances	2	1
2012/150PS	Drug offences	Negotiations and conversations in relation to Drug offences	76	1
2012/151PS	Corrupt conduct	Aid and abet corrupt conduct	0	1
2012/153PS	Drug and firearms offences	Negotiations and conversations in relation to Drug offences and firearms	3	1
2012/155PS	Drug offences	Negotiations and conversations in relation to Drug offences	0	1
2012/157PS	Drug and firearms offences	Negotiations and conversations in relation to Drug offences	4	

NSW Police Force Completed Operations 2011/2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2010/300PS	Purchase prohibited drugs	2	1
2010/310PS	Purchase prohibited drugs	10	0
2010/317PS	Purchase prohibited drugs	0	1
2010/327PS	Purchase prohibited drugs	5	0
2011/005PS	Attempt to purchase prohibited drugs	1	1
2011/014PS	Purchase prohibited drugs	21	0
2011/024PS	Purchase prohibited drugs	1	1
2011/032PS	Negotiations concerning cultivation and supply of prohibited drugs	0	1
2011/041PS	Nil	0	0
2011/042PS	Purchase prohibited drugs	1	1
2011/056PS	Purchase prohibited drugs	1	0
2011/061PS	Nil	0	0
2011/067PS	Negotiations, agreements concerning the purchase and possession of prohibited drugs and firearms	0	1
2011/068PS	Purchase prohibited drugs	2	1
2011/072PS	Nil	0	0
2011/073PS	Purchase prohibited drugs	2	1
2011/082PS	Nil	0	0
2011/087PS	Purchase prohibited drugs	1	1
2011/088PS	Purchase prohibited drugs	0	1
2011/101PS	Purchase prohibited drugs	1	1
2011/103PS	Nil	0	0
2011/104PS	Nil	0	0
2011/105PS	Nil	0	0
2011/108PS	Negotiations and agreements concerning the supply, purchase and possession of prohibited firearm, firearm parts and ammunition	1	1
2011/110PS	Negotiations related to supply of prohibited drugs	0	1
2011/111PS	Nil	0	0
2011/115PS	Purchase prohibited drugs	1	1
2011/119PS	Conversations concerning supply of prescribed restricted substances	1	0
2011/121PS	Purchase prohibited drugs	3	1
2011/122PS	Purchase prohibited drugs	0	1
2011/123PS	Negotiations and agreements concerning the supply of prohibited drugs	0	1
2011/124PS	Purchase prohibited drugs	1	1
2011/126PS	Purchase prohibited drugs	3	0
2011/127PS	Purchase prohibited drugs	1	1
2011/131PS	Purchase illicit goods	1	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/133PS	Purchase prohibited drugs	1	1
2011/134PS	Conversations and negotiations in relation to manufacture and supply of prohibited drugs and supply of prohibited firearms	0	1
2011/135PS	Nil	0	0
2011/137PS	Attempt to purchase prohibited drug	3	0
2011/138PS	Attempt to purchase prohibited drugs	1	0
2011/140PS	Purchase prohibited drugs	2	1
2011/141PS	Nil	0	0
2011/142PS	Attempt to purchase of prohibited drugs	1	1
2011/143PS	Purchase prohibited drugs	1	0
2011/145PS	Purchase prohibited drugs	1	1
2011/147PS	Purchase prohibited drugs	1	1
2011/148PS	Negotiation and purchase of prohibited firearm	1	1
2011/150PS	Nil	0	0
2011/153PS	Purchase prohibited drugs	1	1
2011/155PS	Aiding, abetting and acting in concert with target in intent to commit armed robbery	0	1
2011/157PS	Purchase prohibited drugs	11	0
2011/159PS	Purchase prohibited drugs	2	1
2011/160PS	Nil	0	0
2011/163PS	Nil	0	0
2011/164PS	Purchase prohibited drugs	4	0
2011/165PS	Purchase prohibited drugs	2	1
2011/167PS	Purchase prohibited firearms and ammunition	0	1
2011/169PS	Negotiations and agreements concerning the supply and purchase of prohibited drugs. Attempt fraud	0	1
2011/170PS	Negotiate purchase of ballistic vests	0	2
2011/173PS	Purchase prohibited drugs	8	0
2011/175PS	Purchase prohibited drugs	8	0
2011/176PS	Negotiations, agreements relating to and the purchase of prohibited drugs	3	0
2011/177PS	Purchase prohibited drugs	1	1
2011/178PS	Conversations and negotiations relating to the disposal of a firearm and or ammunition used in a murder	2	0
2011/180PS	Purchase prohibited drugs	0	1
2011/182PS	Negotiate and supply prohibited drugs	5	0
2011/183PS	Attempt negotiation and purchase of prohibited drugs	2	0
2011/188PS	Purchase prohibited drugs	2	0
2011/189PS	Nil	0	0
2011/190PS	Negotiations and agreements relating to the supply of prohibited drugs	1	1
2011/191PS	Nil	0	0
2011/192PS	Attempt to purchase prohibited drugs	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/193PS	Purchase prohibited drugs	2	1
2011/195PS	Nil	0	0
2011/197PS	Purchase prohibited drugs	2	0
2011/200PS	Conversations concerning supply of prohibited drugs	0	1
2011/201PS	Purchase prohibited drugs	0	1
2011/206PS	Purchase prohibited drugs	1	1
2011/213PS	Negotiations relating to the supply of prohibited drugs	1	0
2011/216PS	Negotiations relating to purchase of prohibited drugs	1	0
2011/217PS	Purchase prohibited drugs	1	1
2011/219PS	Purchase prohibited drugs	2	0
2011/222PS	Purchase prohibited drugs	1	1
2011/223PS	Purchase prohibited drugs	1	1
2011/224PS	Purchase firearm	0	1
2011/225PS	Purchase prohibited drugs	1	0
2011/230PS	Nil	0	0
2011/231PS	Attempt to purchase firearm	0	1
2011/233PS	Purchase prohibited drugs	1	1
2011/237PS	Purchase firearm	1	1
2011/239PS	Attempt to purchase firearms	1	0
2011/241PS	Negotiations relating to supply of prohibited drugs	0	1
2011/242PS	Purchase prohibited drugs	2	0
2011/243PS	Purchase prohibited drugs	1	1
2011/244PS	Purchase prohibited drugs	2	1
2011/247PS	Purchase prohibited drugs	0	3
2011/248PS	Nil	0	0
2011/249PS	Controlled delivery of package of substituted material	1	0
2011/250PS	Conversations and negotiations concerning the importation of a border controlled drugs	7	0
2011/251PS	Purchase prohibited drugs	12	0
2011/252PS	Purchase prohibited drugs	0	1
2011/254PS	Negotiations in relation to stolen property	0	1
2011/255PS	Purchase prohibited drugs	1	0
2011/258PS	Purchase prohibited drugs	1	1
2011/260PS	Receiving stolen property	0	1
2011/261PS	Purchase prohibited drugs	1	1
2011/264PS	Nil	0	0
2011/267PS	Negotiations and agreements relating to importation of border controlled drugs	1	0
2011/268PS	Negotiations and agreements relating to importation of border controlled drugs	0	1
2011/271PS	Purchase prohibited drugs	2	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/273PS	Enter and remain on enclosed land, enter motor vehicle without consent	3	0
2011/279PS	Attempt to purchase prohibited drugs	0	1
2011/280PS	Nil	0	0
2011/281PS	Nil	0	0
2011/282PS	Possess precursor chemicals	1	0
2011/285PS	Nil	0	0
2011/287PS	Purchase prohibited drugs	1	1
2011/288PS	Purchase prohibited drugs	1	1
2011/291PS	Conspiracy to commit murder	0	1
2011/292PS	Access data	2	0
2011/298PS	Conversations and negotiations in relation to prohibited drugs	0	1
2011/300PS	Obtain fraudulent documents	0	1
2011/301PS	Purchase prohibited drugs	1	0
2011/302PS	Attempt to purchase prohibited drugs	1	1
2012/001PS	Purchase prohibited drugs	2	1
2012/004PS	Attempt to purchase prohibited drugs	1	1
2012/013PS	Attempt to purchase prohibited drugs	1	0
2012/017PS	Purchase prohibited drugs and firearms	0	1
2012/020PS	Access data	4	0
2012/023PS	Purchase prohibited firearm	2	1
2012/025PSCB	Access Data	11	0
2012/026PS	Purchase stolen property	0	1
2012/028PS	Nil	0	0
2012/030PS	Conversations and negotiations in relation to firearms offences	0	1
2012/032PS	Attempt to purchase prohibited drugs	1	0
2012/033PS	Nil	0	0
2012/034PS	Nil	0	0
2012/037PS	Purchase prohibited drugs	0	1
2012/039PS	Purchase firearm	0	1
2012/040PS	Purchase prohibited drugs	0	1
2012/043PS	Nil	0	0
2012/045PS	Nil	0	0
2012/046PS	Attempt to purchase prohibited drugs	2	0
2012/050PS	Nil	0	0
2012/056PS	Conversations and negotiations in relation to purchase of chemicals	0	1
2012/059PSCB	Possess prohibited drugs	1	0
2012/060PSCB	Nil	0	0
2012/062PS	Knowingly concerned in stealing offence	0	1
2012/063PS	Purchase prohibited drugs, explosives and firearms	2	1
2012/064PS	Conversation in relation to stolen property	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/066PS	Attempt to purchase prohibited drugs	1	0
2012/070PS	Attempt to purchase prohibited drugs	1	1
2012/080PS	Nil	0	0
2012/081PS	Attempt to purchase prohibited drugs	0	0
2012/082PS	Purchase prohibited drugs	1	0
2012/083PS	Purchase prohibited drugs	1	0
2012/084PS	Purchase prohibited drugs	1	1
2012/085PS	Purchase prohibited drugs	1	1
2012/086PS	Attempt to purchase prohibited drugs	2	0
2012/087PS	Purchase prohibited drugs	0	1
2012/091PS	Purchase prohibited drugs	1	1
2012/106PS	Attempt to purchase firearm	0	1
2012/108PS	Nil	0	0
2012/112PSCB	Nil	0	0
2012/119PS	Purchase prohibited firearms	0	1
2012/124PS	Access electronic information	1	0
2012/129PS	Attempt to purchase prohibited firearms	0	1
2012/142PS	Nil	0	0

NSW Crime Commission Authorities Granted 2011/2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participants
2012/001CC	Subsequently found to be invalid	–		
2012/002CC	Subsequently found to be invalid	–		
2012/003CC	Drug offences	Instruct/permit civilian to drive motor vehicle without licence; civilian drive motor vehicle without licence	1	1
2012/005CC	Money Laundering	Money laundering activities	3	1

NSW Crime Commission Completed Operations 2011–2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/003CC	Disable motor vehicle	3	0

ICAC Authorities Granted 2011/2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participant
2011/001ICAC	Corrupt conduct - solicitation of benefit for sale of council vehicle	Offer bribe for inducement to sell surplus council vehicle	1	0

ICAC Completed Operations 2011/2012


Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/001ICAC	Bribe for inducement to sell surplus council vehicle	1	0

PIC Authorities Granted 2011/2012

Number	Criminal Activity	Controlled Activities	Law Enforcement Participants	Civilian Participant
2011/002PIC	Corrupt Conduct	Conspiracy in relation to certain corrupt conduct	7	1
2012/002PIC	Bribery or Corruption	Corrupt conduct	7	1

PIC Completed Operations 2011/2012

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2011/001PIC	Attempts to obtain NSWPF Intelligence reports	4	1
2011/002PIC	Attempt bribe	4	1
2012/002PIC	Attempt to obtain unauthorised information	3	1



NSW Ombudsman
Level 24, 580 George Street
Sydney NSW 2000

General enquiries: 02 9286 1000
Toll free (outside Sydney Metro Area, NSW only): 1800 451 524
Tel. typewriter (TTY): 02 9264 8050
Facsimile: 02 9283 2911
Email: nswombo@ombo.nsw.gov.au

www.ombo.nsw.gov.au