



NSW Ombudsman

*Law Enforcement (Controlled
Operations) Act 1997*

Annual Report 2008–2009

November 2009



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Operations) Act 1997*

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Our logo has two visual graphic elements; the 'blurry square' and the 'magnifying glass' which represents our objectives. As we look at the facts with a magnifying glass, the blurry square becomes sharply defined, and a new colour of clarity is created.

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NSW Ombudsman

November 2009

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The Hon P Primrose MLC
President
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The Hon R Torbay MP
Speaker
Legislative Assembly
Parliament House
Sydney NSW 2000

Dear Mr President and Mr Speaker

Under s.23(1) of the *Law Enforcement (Controlled Operations) Act 1997*, I am required to prepare and furnish to you a report of my work and activities under this Act for the 12 months preceding 30 June each year.

I draw your attention to the provisions of s.24(2) of the *Law Enforcement (Controlled Operations) Act 1997* and those of s.31AA of the *Ombudsman Act 1974* in relation to the tabling of the report and request that you make it public forthwith.

Yours sincerely

Bruce Barbour
Ombudsman

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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 that they cannot or are unlikely to be penetrated by the normal array of law enforcement investigation measures. Only by infiltrating these criminal or corrupt conduct enterprises is it possible to gather the necessary evidence to arrest and prosecute offenders. However, such infiltration invariably requires the law enforcement participants to 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 these acts, 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 was 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 authorisation criteria and authorisation procedures.
- The imposition of binding conditions on those participating in controlled operations (including both law enforcement and non-law enforcement 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 defined as:

- obtaining evidence of criminal activity or corrupt conduct; or
- arresting any person involved in criminal activity or corrupt conduct; or
- frustrating criminal activity or corrupt conduct; or
- 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 (ie. '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 but for the Act would be unlawful continue to be unlawful unless they are approved in advance. Authorities cannot be retrospective except in limited circumstances.

The Act prohibits the authorisation of operations that 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 discussed in the 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.

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 in respect of which the authority is sought; and
- 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 1998 provides that an urgent application to conduct or vary the authority for a controlled operation may be made if the urgency of the circumstances renders it impractical to make a formal application. In such circumstances, the applicant must ensure written notes are kept of:

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

Currently, the regulations have also made provision for the form in which formal authority is granted and the form in which a formal 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.

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; and
- that the proposed controlled activities will be capable of being accounted for in sufficient detail to enable the reporting requirements of the Act to be fully complied with.

In *George v Rocket* (1990) 170 CLR 104, at 112, it was stated:

When a statute prescribes that there must be 'reasonable grounds' for a state of mind – including suspicion and belief – it requires the existence of facts which are sufficient to induce the state of mind in a reasonable person... That requirement opens many administrative decisions to judicial review and precludes the arbitrary exercise of many statutory powers...²

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.

² Per Mason CJ, Brennan, Deane, Dawson, Toohey, Gaudron and McHugh JJ.

To be consistent with this approach the chief executive officer or delegate must be satisfied that there are sufficient grounds to induce the state of mind specified. Therefore, the material considered by the chief executive officer or delegate in the application and operational plan should in fact contain sufficient facts to found the reasonable suspicion.

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; and
- the duration of the proposed 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 1998. 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 a material particular. 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.

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 1998 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; and
- 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; and
 - how many of them are civilian participants (clause 8).

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; and
 - 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 9).

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; and
 - 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 s.14 of the Act [life threatening situations]; and
 - if so, whether retrospective authority was granted;
- the date on which the operation was completed.

In addition, s.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.

For the purposes of these inspections the Ombudsman has the same powers as under the *Telecommunications (Interception and Access) (New South Wales) Act 1987*. 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) (New South Wales) Act 1987*. 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.

3. 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, s.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.

4. Changes to Legislation

Surveillance Devices Act 2007

The *Surveillance Devices Act 2007* commenced on 1 August 2008. The Act now authorises certain activities ancillary to the installation of surveillance devices including but not limited to entry onto premises, use of an assumed identity, the disconnection of security systems and connection to the electricity supply. A surveillance device warrant may also authorise the doing of anything reasonably necessary to conceal the fact that anything has been done in relation to the installation, use, maintenance or retrieval of a surveillance device.

As a result of these provisions it is generally no longer necessary to apply for a controlled operation in order to assist with the installation of a surveillance device as happened under the previous legislation. This accounts for the reduced number of such controlled operations, down from 45 in the last reporting period to 19 in this reporting period. Many of these operations were conducted to retrieve devices authorised under the *Listening Devices Act 1984*. It may still be necessary in some circumstances to use a controlled operation for the installation, maintenance or retrieval of a device where the particular facts of an operation are not covered by the provisions of the *Surveillance Devices Act 2007*. However, it is expected that this will occur in only a limited number of cases.

5. Inspection Overview

During the 2008–2009 financial year, 334 controlled operations were authorised and 328 operations completed. These numbers are similar to the number of operations conducted in the previous year.

Table 1: Controlled Operations Authorised – A five year comparison

	2004–2005	2005–2006	2006–2007	2007–2008	2008–2009
NSW Police Force ³	436	384	342	345	310
NSW Crime Commission	26	12	12	30	8
Police Integrity Commission	10	7	2	0	1
Independent Commission Against Corruption	3	2	7	6	6
Australian Crime Commission	2	3	1	2	9
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	477	408	364	383	334

Table 2: Controlled Operations Completed – A five year comparison

	2004–2005	2005–2006	2006–2007	2007–2008	2008–2009
NSW Police Force ⁴	373	367	340	298	303
NSW Crime Commission	24	14	12	27	9
Police Integrity Commission	10	8	2	0	1
Independent Commission Against Corruption	3	2	6	4	8
Australian Crime Commission	4	3	1	2	7
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	414	394	361	331	328

Note: Some of the previous years figures in table 2 differ from those published in previous annual reports. This table provides updated figures that takes account of the receipt of delayed notifications.

During the 2008–2009 financial year, 106 controlled operations were varied. This was a similar percentage of variations to authorities as in previous years.

Table 3: Controlled Operations Varied – A five year comparison

	2004–2005	2005–2006	2006–2007	2007–2008	2008–2009
NSW Police Force ⁵	138	112	99	112	104
NSW Crime Commission	0	1	0	4	0
Police Integrity Commission	1	5	0	0	0
Independent Commission Against Corruption	0	0	1	1	2
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	139	118	100	117	106

3 These figures include those operations conducted by the Professional Standards Command of NSW Police.

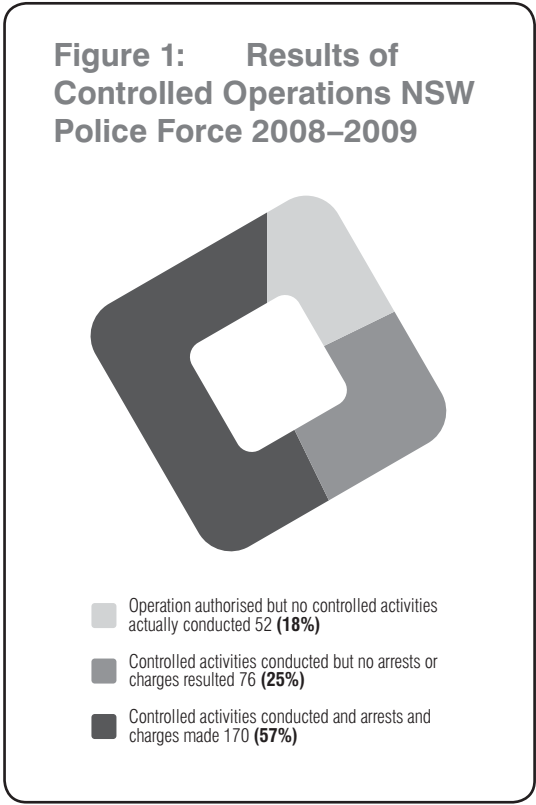
4 These figures include those operations conducted by the Professional Standards Command of NSW Police.

5 These figures include those operations conducted by the Professional Standards Command of NSW Police.

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 (apart from those of the Professional Standards Command which are reported separately) disclose the following information⁶:

- There were 308 authorities granted by the Commissioner's delegates during the 2008–2009 reporting period. Of these 103 were varied. Two applications were refused. Nine urgent applications were made 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 majority of the operations involved investigating criminal activities associated with the supply possession cultivation or manufacture of prohibited drugs. 235 controlled operations were connected in some way to prohibited drugs. Among the other operations, 38 targeted firearms, ammunition and explosives and other prohibited weapons offences, 20 involved the investigation of murder, conspiracy to murder, solicit to murder or attempted murder, 19 targeted robbery and armed robbery offences and break, enter and steal offences, seven operations targeted fraud, theft or stolen property offences and receiving, and another two operations targeted prostitution. Two operations targeted damage property by fire or explosion and four targeted stolen motor vehicles and vehicle re-birthing. One targeted fraud related offences and three involved pervert the course of justice. There were 16 'geographical' operations carried out. These operations involve the authorisation of controlled activities within a defined geographical boundary, often a particular Police Local Area Command and generally target drug and/or prostitution offences. There were 19 operations which involved engaging in controlled activities in order to facilitate the installation of electronic surveillance equipment. As mentioned previously, the passing of the *Surveillance Devices Act 2007* has resulted in reduced numbers of these operations. By their nature these 'geographical' and 'installation' operations require the authorisation of a large number of participants due to the fact that it is not possible to foresee which of the law enforcement participants will actually be required to conduct controlled activities, and as such the total number of law enforcement participants noted below is high.
- The operations in total authorised 11,513 law enforcement participants and 213 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from zero to 240, while the number of civilian participants authorised for individual operations ranged from zero to three.
- In relation to the 298 operations which were completed by 30 June 2009 and reported to the chief executive officer, there were 531 law enforcement participants, and 161 civilian participants, who actually engaged in controlled activities.
- Since the majority of controlled operations involved investigations relating to the supply of prohibited drugs, the controlled activities engaged in for the purpose of the controlled operations, generally involved conversations and negotiations involving the supply of prohibited drugs, and the purchase and possession of prohibited drugs. Some operations also included entering enclosed lands, conversations and negotiations concerning prostitution, accessing restricted data, examination of property, make false statements, conversations concerning armed robbery, purchase and possession of prohibited firearms, discussions in relation to conspiracy to murder and conversations concerning stolen property.



⁶ The NSW Police Force's Professional Standards Command keeps its own records in relation to controlled operations and these records are reported on elsewhere in this report.

Figure 2: NSW Police Force controlled operations 2008–2009 by criminal activity targeted

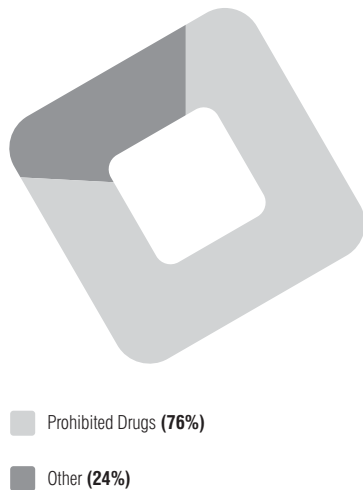
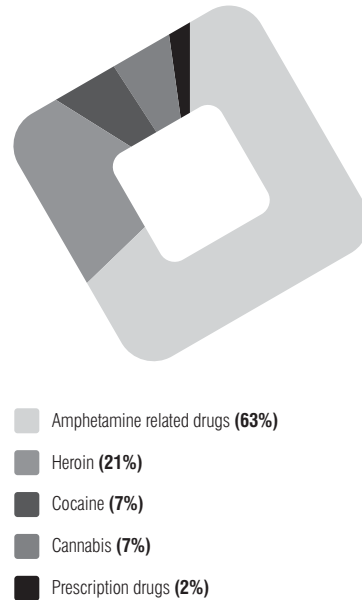


Figure 3: Types of prohibited drugs seized during controlled operations by NSW Police Force 2008–2009



Outcome of inspections

In past years the major issue of non-compliance with the requirements of the Act, has been the failure of Principal Law Enforcement officers to provide a report on the results of the operation to the chief executive officer within the two month statutory time frame, despite the failure to do so being a breach of the Code of Conduct. The provision of information relating to the briefing of civilian participants has also been a problem. The situation has improved greatly during 2008–2009. The number of delayed reports has been reduced markedly and the provision of records of civilian undertakings has increased. This has largely been achieved by NSW Police Force providing an officer permanently tasked with ensuring compliance with these requirements within the Special Application Section of the NSW Police Force Prosecutions Section. As a result the total number of delayed reports dropped this year from 160 to 50.

The records are generally retained at NSW Police Force, Court and Legal Services Special Application Section. The records were generally in order and in compliance with the requirements of the Act, with the following exceptions:

2008/208

Section 12(2) of the Act states:

(2) Cancellation of an authority for a controlled operation takes effect at the time the order is made or at such later time as may be specified in the order.

Operation 2008/208 was cancelled but it was not clear from the file at what time the cancellation of the operation was to take effect.

This error has been noted by staff at the Special Applications Section (SAS), and an undertaking given that future documentation relating to cancellations will contain the time the cancellation takes effect.

2009/028

Controlled activities were conducted after the expiry date of this operation. This was due to an error on the part of the PLEO who was mistaken in relation to the expiry date. The controlled activities concerned the registered source contacting the target of the operation by telephone to ascertain the availability of prohibited drugs and did not involve any purchase or possession of prohibited drugs.

2009/074

During the course of this operation a registered source carried out activities outside the boundaries of the controlled operation in that the source self administered a prohibited drug. The PLEO for the operation did not inform the authorising officer in a timely manner, as is required by the Code of Conduct. The PLEO advised the undercover branch of the situation approximately one week later and asked for an assessment to be made of the continuing suitability of using the source in the operation. The undercover supervisor contacted the Special Applications Section to inform them of this situation as soon as he became aware and a report was provided to the authorising officer. As a result the authorising officer agreed that the operation could continue following the source assessment and agreed with the suggestion that strategies be put in place to prevent a recurrence of such a situation.

2008/368

The civilian undertaking was signed on 08/04/2009, when the operation was completed on 24/03/2009.

2009/135

Part 6(c) of the authority was incorrectly crossed out indicating that no civilian participants were authorised but the controlled activities of the civilian were listed.

In the following applications one or more mandatory considerations that are catered for in the application template used by NSW Police Force were not completed:

2009/073

2009/075

2009/086

2009/104

2009/169

2009/177

2008/237

In addition some notifications contained errors which were addressed by amended notifications.

Additional inspections

The records inspected at the Oxley Local Area Command related to controlled operations 2008/052, 2008/118 and 2008/135. In all of these operations the controlled activities were accounted for in sufficient detail to allow the reporting requirements of the *Law Enforcement (Controlled Operations) Act 1997* to be complied with.

The records inspected at Mid North Coast Local Area Command involved a random selection of records from some of the following controlled operations 2007/049, 2007/157, 2007/183, 2007/200, 207/244, 2008/010, 2008/069, and urgent operations 2008/117 and 2008/136. In all of these operations the controlled activities were accounted for in sufficient detail to allow the reporting requirements of the *Law Enforcement (Controlled Operations) Act 1997* to be complied with.

The records inspected at the Lachlan Local Area Command related to controlled operation 2009/032. In this operation the controlled activities were accounted for in sufficient detail to allow the reporting requirements of the *Law Enforcement (Controlled Operations) Act 1997* to be complied with.

The records inspected at the Chifley Local Area Command related to controlled operations 2008/066 and 2008/203. In each of these operations the controlled activities were accounted for in sufficient detail to allow the reporting requirements of the *Law Enforcement (Controlled Operations) Act 1997* to be complied with.

NSW Police Force Service Professional Standards Command

The records maintained by the NSW Police Force and reported on above, for security reasons, do not include those operations carried out by the NSW Police Force Professional Standards Command (PSC). The PSC maintains its own records which are subject to separate inspections by us. Specific data relating to the operations conducted by PSC is included in the tables annexed to this report.

- There were two authorities granted by the chief executive officer's delegate during the 2008–2009 reporting period. No applications for authorities were refused during the relevant period. There was one variation granted and no urgent applications applied for.
- Both operations involved the supply and possession of prohibited drugs.
- There were 48 law enforcement participants and no civilians authorised to participate in the controlled operations conducted under the authorities. The number of law enforcement participants authorised to be involved in each of the operations was 45 and three. The controlled activities authorised for these operations involved conversations and negotiations concerning the supply of prohibited drugs.
- In relation to the five operations which were completed by the PSC by 30 June 2009 and reported to the chief executive officer one involved conversations and negotiations concerning prohibited drugs, one involved an attempt to purchase prohibited drugs, two related to entering property and the use of electricity and one operation did not involve any controlled activities. There were six law enforcement participants who conducted controlled activities in the course of these controlled operations.

There were no delays in the notifications of these operations and all the applications and authorities of PSC controlled operations were generally in order and in compliance with the requirements of the Act.

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 eight authorities granted during the 2008–2009 reporting period and no applications refused. None were urgent applications. There were no variations granted in relation to these operations.
- Six operations targeted prohibited drugs offences, one of these also involved money laundering offences. One involved dealing with the proceeds of crime, and one involved firearm offences.
- There were 35 law enforcement participants and three civilian participants authorised to participate in the controlled activities conducted under those operations.
- There were nine law enforcement participants and two civilian participants who actually engaged in controlled activities for the purpose of the nine operations completed by 30 June 2008.
- The controlled activities carried out during these operations included, access restricted data and conduct electronic scans, enter enclosed lands, receive money suspected of being the proceeds of crime, and conversations and negotiations concerning the supply of prohibited drugs.

Outcome of inspections

During the inspections of the records of the Crime Commission, the following minor issue was noted:

The application for controlled operation 08/08024 indicated that a previous authority had been authorised. However, the details of the previous authority were not included.

In all other instances the records required to be kept by the NSW Crime Commission were kept in accordance with the *Law Enforcement (Controlled Operations) Act 1997*.

Independent Commission Against Corruption

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

- There were six authorities granted during the period to which this report relates. None were urgent applications. No applications for granting of authorities were refused. Two variations were granted.
- Four of the operations which were conducted were in respect to soliciting or receiving a corrupt benefit or reward. The other two operations involved using false or misleading documents with intent to defraud.
- There were five law enforcement participants and three civilian participants authorised to participate in the controlled operations conducted under the authorities.
- In relation to the eight operations completed by 30 June 2009, two involved conversations and/or activities associated with soliciting and/or receiving a corrupt benefit. Two operations involved giving or offering to give a benefit, obtaining or attempting to obtain a false or misleading document and aiding and abetting these offences. One involved agreeing to provide a corrupt reward, and one involved accepting a corrupt reward. Four civilians and two law enforcement participants engaged in controlled activities in the course of those six operations. Two operations did not involve any controlled activities.

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

- There was one authority granted during the period to which this report relates. This was not an urgent application. There was no variation to this authority.
- The authority was conducted in respect to making a collusive agreement with a member of the NSW Police Force for the purpose of inducing the member to neglect their duty.
- There were two law enforcement participants authorised to participate in the controlled operations conducted under the authorities.
- The operation was completed by 30 June 2009, and no controlled activities occurred.

The records kept by the Police Integrity Commission complied with the requirements of the Act.

Australian Crime Commission

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

- There were nine authorities granted during the 2008–2009 reporting period and no applications refused. No urgent applications were made. No variations were granted.
- Eight operations targeted conspiracy to supply prohibited drugs and one involved make and use false instruments.
- There were nine persons authorised to participate in the controlled operations conducted and in each case that person was a civilian.
- Seven operations were completed during the reporting period, and the controlled activities engaged in while conducting these operations were conversations and negotiations concerning the supply of prohibited drugs. Seven civilians engaged in controlled activities in the course of those operations.

The records associated with the authorities were in order, and in compliance with the requirements of the Act.

Australian Federal Police

During the reporting period the AFP did not conduct any controlled operations under this Act.

Australian Customs Service

During the reporting period the ACS did not conduct any controlled operations under this Act.

6. 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 exceptions⁷.

New South Wales Police Force

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

Number	Agency	Authorised	Received by Ombudsman
2008/299PS	NSWPF	26/09/2008	10/11/2008
2008/309PS	NSWPF	25/09/2008	10/11/2008
2008/213PS	NSWPF	02/07/2008	18/08/2008
2008/205PS	NSWPF	07/07/2008	08/09/2008
2009/162PS	NSWPF	12/06/2009	01/09/2009
2008/231PS	NSWPF	29/07/2008	16/02/2009
2008/204PS	NSWPF	27/07/2008	16/02/2009

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 50 cases where the report on the conduct of the operation was not delivered to the CEO within the two-month statutory period. Note: As mentioned previously, in some cases the report was not dated by the delegate when received and therefore it is difficult to ascertain whether the report was received within the statutory time frame. Procedures are now in place for verification of when the report is received by the delegate.

Number	Agency	Completed	Received by delegate
2008/014PS	NSWPF	13/08/2008	27/11/2008
2008/049PS	NSWPF	25/10/2008	15/01/2009
2008/062PS	NSWPF	14/08/2008	27/11/2008
2008/071PS	NSWPF	20/09/2008	15/01/2009
2008/105PS	NSWPF	03/07/2008	22/09/2008
2008/111PS	NSWPF	09/07/2008	22/09/2008
2008/112PS	NSWPF	04/09/2008	27/11/2008
2008/114PS	NSWPF	15/10/2008	15/01/2009
2008/119PS	NSWPF	08/07/2008	15/10/2008
2008/140PS	NSWPF	10/10/2008	13/02/2009
2008/165PS	NSWPF	31/07/2008	15/10/2008
2008/186PS	NSWPF	01/09/2008	15/01/2009
2008/205PS	NSWPF	17/09/2008	8/12/2008
2008/206PS	NSWPF	25/07/2008	15/10/2008
2008/223PS	NSWPF	06/09/2008	15/01/2009
2008/234PS	NSWPF	05/11/2008	15/01/2009
2008/245PS	NSWPF	13/01/2009	27/03/2009
2008/248PS	NSWPF	09/12/2008	12/05/2009
2008/261PS	NSWPF	29/10/2008	15/01/2009
2008/266PS	NSWPF	03/09/2008	16/01/2009
2008/267PS	NSWPF	09/10/2008	25/03/2009
2008/269PS	NSWPF	29/08/2008	22/12/2008
2008/270PS	NSWPF	18/09/2008	15/01/2009
2008/272PS	NSWPF	30/10/2008	13/01/2009

⁷ For the purposes of this report, we have used 30/06/2008 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2009 (30/06/2009 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer.

Number	Agency	Completed	Received by delegate
2008/285PS	NSWPF	09/11/2008	03/02/2009
2008/286PS	NSWPF	30/10/2008	15/01/2009
2008/291PS	NSWPF	25/01/2009	15/05/2009
2008/295PS	NSWPF	30/01/2009	15/05/2009
2008/302PS	NSWPF	21/01/2009	15/05/2009
2008/313PS	NSWPF	09/10/2008	15/01/2009
2008/314PS	NSWPF	26/11/2008	23/03/2009
2008/319PS	NSWPF	13/02/2009	15/05/2009
2008/328PS	NSWPF	24/10/2008	15/01/2009
2008/329PS	NSWPF	22/12/2008	15/05/2009
2008/332PS	NSWPF	18/11/2008	17/03/2009
2008/333PS	NSWPF	21/10/2008	22/01/2009
2008/334PS	NSWPF	07/01/2009	09/06/2009
2008/343PS	NSWPF	05/11/2008	15/01/2009
2008/351PS	NSWPF	06/11/2008	29/01/2009
2008/362PS	NSWPF	28/11/2008	05/12/2009
2008/380PS	NSWPF	09/01/2009	15/05/2009
2008/382PS	NSWPF	19/12/2008	25/05/2009
2008/390PS	NSWPF	16/01/2009	18/05/2009
2009/008PS	NSWPF	17/01/2009	22/06/2009
2009/010PS	NSWPF	23/02/2009	15/06/2009
2009/018PS	NSWPF	20/02/2009	03/06/2009
2009/020PS	NSWPF	27/03/2009	01/07/2009
2009/041PS	NSWPF	11/02/2009	25/05/2009
2009/048PS	NSWPF	20/02/2009	23/06/2009
2009/063PS	NSWPF	14/03/2009	25/05/2009

All notifications of the receipt of a report were received within the statutory time period of 21 days.

NSW Police Force Professional Standards Command

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.

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.

Australian 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 the notifications of the receipt of those reports by the CEO were received within the statutory time period.

Appendices

NSW Police Force authorities granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/064PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	120	0
2008/181PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	123	0
2008/183PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	146	3
2008/184PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	129	1
2008/195PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	114	1
2008/198PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	147	0
2008/200PS	Solicitation of prostitution	Conversations and negotiations concerning the solicitation of prostitution	113	0
2008/204PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2008/205PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	143	1
2008/206PS	Supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	98	0
2008/207PS	Possess and supply prohibited drugs	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs	73	0
2008/210PS	Murder	Enter enclosed lands	71	0
2008/212PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	100	0
2008/213PS	Supply and possess prohibited drugs	Conversation and negotiations concerning supply, purchase and possession of prohibited drugs	7	0
2008/216PS	Supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	15	1
2008/217PS	Manufacture and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	93	0
2008/218PS	Attempted murder	Access electronic data and impair electronic device	1	0
2008/219PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	109	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/221PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	12	0
2008/222PS	Manufacture prohibited drugs	Enter and remain on enclosed lands	141	0
2008/223PS	Supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	12	0
2008/225PS	Possession and supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	110	0
2008/226PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	2	1
2008/228PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	21	0
2008/229PS	Supply possession and manufacture prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2008/231PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	93	2
2008/233PS	Supply and possession of prohibited drugs and conspiracy to murder	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/234PS	Supply, possession and manufacture of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/236PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	20	1
2008/237PS	Importation of prohibited drugs	Enter enclosed lands	71	0
2008/238PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	23	1
2008/239PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	72	1
2008/240PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	91	0
2008/241PS	Supply and possession of prohibited drug	Conversations and negotiations concerning supply, purchase and possession of prohibited drug	20	0
2008/242PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	145	1
2008/243PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs enter and remain on enclosed lands	78	1
2008/244PS	Cultivate prohibited drugs	Enter and remain on enclosed lands and removal of vehicle	72	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/245PS	Supply and possess prohibited drugs and firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs and firearms. Enter and remain on enclosed lands, remove vehicle	72	1
2008/246PS	Possession and supply of prohibited drugs	Conversation, negotiation, purchase and possession of prohibited drugs	120	0
2008/247PS	Supply and possess prohibited drug	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	52	0
2008/248PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	18	0
2008/249PS	Possess and supply prohibited drugs and firearms and conspiracy to assault	Conversations and negotiations concerning the supply and possession of prohibited drugs and firearms and conspiracy to assault	2	1
2008/250PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	72	1
2008/251PS	Supply and possession of prohibited firearm	Conversations and negotiations concerning the supply of firearms and/or ammunition	0	1
2008/252PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	47	1
2008/253PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/254PS	Supply and possess firearms	Conversations and negotiations concerning sale and/or conspiracy to sell firearms and the purchase and possession of firearms	1	1
2008/255PS	Break, enter and steal	Enter and remain on enclosed lands	85	0
2008/256PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	163	0
2008/257PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/258PS	Supply and possess prohibited dugs and firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs and firearms. Enter and remain on enclosed lands, remove vehicle	73	1
2008/259PS	Receiving stolen property and goods in custody	Conversations and negotiations concerning receiving stolen property and goods in custody	0	1
2008/260PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	83	0
2008/261PS	Murder	Enter enclosed lands	71	0
2008/262PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	98	1
2008/263PS	Conspiracy to cause explosives to be placed near building, conveyance or public place	Enter and remain on enclosed lands	83	0
2008/264PS	Supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	1	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/265PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	61	1
2008/266PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	88	0
2008/267PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	25	0
2008/269PS	Receiving stolen property	Conversations and negotiations concerning receiving stolen property	0	1
2008/270PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	110	1
2008/271PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	240	0
2008/272PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	28	0
2008/273PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	2	1
2008/274PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/275PS	Supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	26	1
2008/276PS	Receiving, larceny and deception offences relating to vehicle re-birthing	Conversations and negotiations concerning vehicle re-birthing	7	0
2008/277PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/278PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	110	0
2008/279PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	108	1
2008/281PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	96	1
2008/282PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	110	0
2008/283PS	Supply, possess and manufacture prohibited drugs and firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs and firearms	1	1
2008/285PS	Supply and possess prohibited drugs	Enter and remain on enclosed lands	75	0
2008/286PS	Possess and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	86	1
2008/287PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	124	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/289PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	115	1
2008/290PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	17	0
2008/291PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	110	0
2008/293PS	Supply and possess prohibited drugs and supply and possess firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs and firearms	78	1
2008/295PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	121	0
2008/297PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and where necessary enter and remain on enclosed lands	37	1
2008/299PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	117	0
2008/300PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	19	1
2008/301PS	Supply and possess prohibited firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited firearms	77	1
2008/302PS	Supply prohibited dugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	17	1
2008/304PS	Supply prohibited drugs	Conversations and negotiations concerning supply and/or conspiracy to supply prohibited drugs and the purchase and possession of prohibited drugs	72	1
2008/306PS	Possess and supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	3	1
2008/307PS	Possess and supply prohibited weapons, possess, supply and manufacture prohibited drugs	Enter and remain on enclosed lands	83	1
2008/308PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	69	2
2008/309PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/310PS	Supply and possess prohibited firearms	Conversations and negotiations concerning supply, purchase and possession of prohibited firearms	3	1
2008/311PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	1	1
2008/312PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	1	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/313PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1
2008/314PS	Supply prohibited drugs	Conversations and negotiations concerning supply and/or conspiracy to supply prohibited drugs and the purchase and possession of prohibited drugs	3	1
2008/315PS	Incite another person to commit malicious damage by fire	Conversations and negotiations concerning the conspiracy to damage property or endeavouring to persuade another person to do so	2	1
2008/317PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	5	0
2008/319PS	Possess and supply prohibited drugs	Conversations and negotiations concerning the supply and/or conspiracy to supply prohibited drugs and the purchase and possession of prohibited drugs	2	1
2008/321PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	16	1
2008/322PS	Importation of precursors used in manufacture of prohibited drugs and the manufacture of prohibited drugs	Enter and remain on enclosed lands and buildings, take and drive motor vehicle	77	0
2008/323PS	Possession and purchase of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	77	0
2008/324PS	Possession and supply of prohibited drugs and purchase and possession of firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms and supply of prohibited drugs	3	1
2008/325PS	Murder	Exceeding marked speed limit of 60km/h by no more than 30km/h on a public roadway	5	0
2008/326PS	Possess and supply prohibited drugs	Conversations and negotiations concerning supply and possession of prohibited drugs	104	1
2008/327PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	5	0
2008/328PS	Armed robbery and conspiracy to commit armed robbery	Enter and remain on enclosed lands, take and drive motor vehicle	85	0
2008/329PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	68	1
2008/330PS	Conspiracy to murder/solicit to murder	Conversations and negotiations concerning conspiracy to murder and/or soliciting to murder	1	1
2008/331PS	Illegal sale of firearms	Conversations, negotiations, purchase and possession of firearms	1	1
2008/332PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	0
2008/333PS	Pervert the course of justice/hinder investigation	Conversations, negotiations, making of false statements, acceptance of any advantage or benefit and any act or omission around perverting the course of justice	0	1
2008/334PS	Conspiracy to murder, soliciting, encouraging or persuading to murder	Conversations and negotiations concerning a conspiracy to murder and supply and possession of prohibited drugs	1	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/335PS	Supply and possess prohibited firearms, weapons and explosives	Conversations, negotiations purchase and possession of prohibited firearms, weapons and explosives	79	1
2008/336PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2008/337PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	40	1
2008/339PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	89	1
2008/340PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	15	1
2008/341PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	4	0
2008/342PS	Robbery and possess stolen goods	Conversations and negotiations concerning break, enter and steal, robbery and purchase and possession and other activities concerning stolen goods	1	1
2008/343PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2008/344PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	83	0
2008/346PS	Supply and possess firearms/firearm parts and or ammunition	Conversations, negotiations, purchase and possession of prohibited firearms, firearm parts and or ammunition	0	2
2008/347PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2008/348PS	Fraud related offences	Conversations, negotiations, and conduct concerning deception by dishonest means	0	1
2008/349PS	Possession and supply of prohibited drugs and restricted substances	Conversations, negotiations, purchase and possession of prohibited drugs and restricted substances	167	1
2008/350PS	Possess and supply prohibited drugs and restricted substances	Conversations, negotiations, purchase and possession of prohibited drugs and restricted substances	167	0
2008/351PS	Pervert the course of justice	Conversations, negotiations, concerning the making of false statements, any act or omission concerning the offence of pervert the course of justice	0	1
2008/352PS	Supply and possess firearms, firearm parts and or ammunition	Conversations, negotiations, purchase and possession of prohibited firearms, firearm parts and or ammunition	0	1
2008/353PS	Aggravated break and enter	Enter and remain on enclosed lands	84	0
2008/354PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	99	0
2008/355PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/356PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply and or possession of prohibited drugs	19	1
2008/358PS	Car re-birthing/ steal motor vehicle	Enter enclosed lands	82	0
2008/359PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and enter and remain on enclosed lands	3	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/360PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2008/361PS	Supply and possess prohibited firearms and explosive devices	Conversations, negotiations, purchase and possession of prohibited firearms and explosive devices	1	1
2008/362PS	Conspiracy to commit armed robbery	Conversations and negotiations concerning armed robbery	2	1
2008/363PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	73	0
2008/364PS	Intentionally damage by explosion and larceny	Enter and remain on enclosed lands	86	0
2008/365PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	87	1
2008/366PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2008/368PS	Possess and supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	88	1
2008/369PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2008/370PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	150	0
2008/371PS	Supply and possession of prohibited drugs, firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	3	1
2008/372PS	Conspiracy to murder	Conversations in relation to conspiracy to murder	2	1
2008/373PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	16	1
2008/374PS	Purchase and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	1
2008/375PS	Supply and possess prohibited drugs	Conversations, negotiations and other activities concerning supply, purchase and possession of prohibited drugs	0	1
2008/376PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	1	1
2008/377PS	Supply and possess prohibited drugs	Conversations, negotiations and other activities concerning supply, purchase and possession of prohibited drugs	1	1
2008/378PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	3	0
2008/379PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	80	1
2008/380PS	Steal motor vehicle and car re-birthing	Conversations, negotiations and other activities concerning receiving stolen property	2	0
2008/381PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008/382PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	2	1
2008/383PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	17	0
2008/384PS	Supply and possess prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/386PS	Supply and possess prohibited drugs and firearms, solicit to murder and break and enter	Conversations and negotiations concerning the supply of prohibited drugs and firearms, solicit to murder and break and enter	1	1
2008/388PS	Supply and possess prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	1	0
2008/390PS	Purchase and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply of prohibited drugs and firearms	2	0
2008/392PS	Purchase and possession of prohibited firearms	Conversations and negotiations concerning the purchase and possession of prohibited firearms	0	1
2008/395PS	Supply and possess prohibited firearms	Conversations concerning supply of firearms and ammunition and purchase, possession and other activities associated with acquisition of prohibited firearms	0	1
2008/399PS	Aggravated break, enter and steal	Conversations, negotiations and activities concerning aggravated break, enter and steal offences	0	1
2009/001PS	Aggravated break, enter and steal	Conversations, negotiations and activities concerning aggravated break, enter and steal offences	0	1
2009/002PS	Possession and supply of prohibited firearms	Conversations and negotiations concerning supply of prohibited firearms and purchase and possession of prohibited firearms	0	1
2009/003PS	Supply prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	2	1
2009/004PS	Purchase and possession of prohibited drugs	Conversations, negotiations and other activities concerning supply and possession of prohibited drugs	18	1
2009/005PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	46	0
2009/006PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	128	0
2009/007PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	31	0
2009/008PS	Solicit to murder	Conversations and negotiations concerning the conspiracy to murder	1	1
2009/009PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs	2	1
2009/010PS	Possession and supply of prohibited drugs	Conversations, negotiations and other activities concerning supply and possession of prohibited drugs	84	1
2009/012PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	81	0
2009/013PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply, purchase and possession of prohibited drugs	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/014PS	Supply and possess prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	14	0
2009/015PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	128	1
2009/016PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	0
2009/018PS	Armed robbery	Conversations, negotiations and other activities concerning armed robbery	0	1
2009/019PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	80	1
2009/020PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	59	0
2009/022PS	Supply and possession of prohibited drugs and stolen property	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs and stolen property	72	1
2009/023PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	138	0
2009/024PS	Purchase and possession of prohibited drugs and firearms	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs and firearms	1	1
2009/025PS	Attempted murder, robbery and firearms offences	Enter and remain on enclosed lands	81	0
2009/026PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning supply of prohibited firearms and purchase and possession of prohibited firearms	0	1
2009/027PS	Attempted armed robbery, break enter and steal and stealing a conveyance	Conversations and negotiations concerning armed robbery and or break enter and steal and steal conveyance	0	1
2009/028PS	Prohibited drug offences	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/030PS	Supply and possess prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/031PS	Possession and supply of prohibited drugs and possession of prohibited firearms	Conversations and negotiations concerning supply of prohibited drugs and firearms and purchase and possession of prohibited drugs and firearms	0	1
2009/032PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/033PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/034PS	Possession of stolen property and drug supply	Conversations and negotiations concerning supply of prohibited drugs and stolen property	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/035PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/036PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/037PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	26	0
2009/038PS	Murder	Conversations and negotiations concerning demanding money with menaces or extortion	0	1
2009/039PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	0
2009/040PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/041PS	Pervert the course of justice	Conversations and negotiations concerning the making of false statements and any act or omission intending to pervert the course of justice	0	1
2009/042PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	23	1
2009/044PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	10	0
2009/046PS	Possession and supply of prohibited firearms	Conversations and negotiations concerning supply of prohibited firearms and purchase and possession of prohibited firearms	0	1
2009/047PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	13	0
2009/048PS	Aggravated break enter and steal	Conversations and negotiations concerning the commission of break enter and steal offences	0	1
2009/049PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	51	2
2009/050PS	Cultivation, supply and possession of prohibited drugs	Enter enclosed lands	6	0
2009/053PS	Armed robbery	Conversations, negotiations and other activities concerning armed robbery	0	1
2009/056PS	Murder	Enter enclosed lands	71	0
2009/057PS	Supply and manufacture of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/058PS	Solicit to murder	Conversations and negotiations concerning the conspiracy to murder	1	1
2009/059PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/060PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	2

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/061PS	Conspiracy to commit armed robbery	Conversations and negotiations concerning conspiracy to commit armed robbery	0	1
2009/063PS	Break enter and steal, steal motor vehicle	Enter enclosed lands	0	1
2009/064PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/065PS	Supply prohibited firearms Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited firearms and drugs	0	1
2009/066PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	60	0
2009/067PS	Solicitation of prostitution	Conversations and negotiations concerning solicitation of prostitution	111	0
2009/068PS	Supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/070PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/071PS	Murder	Activities and conduct concerning unlawful taking of forensic samples	2	0
2009/072PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	82	2
2009/073PS	Purchase and possession of prohibited drugs and stolen property	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs and stolen property	35	1
2009/074PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	29	1
2009/075PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	43	1
2009/076PS	Supply prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms, firearm parts and ammunitions	1	0
2009/077PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	162	0
2009/078PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	162	0
2009/079PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	35	1
2009/081PS	Possession and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/082PS	Armed robbery	Aiding and abetting, inciting or encouraging the commission of armed robbery and take and drive motor vehicle without consent	0	1
2009/085PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	99	1
2009/086PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/087PS	Possess and supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2009/088PS	Possession and supply of prohibited firearms, weapons and explosives	Conversations and negotiations concerning supply of prohibited firearms, weapons and explosives	0	2
2009/089PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/091PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	162	0
2009/092PS	Murder	Conversations and negotiations concerning the encouragement, persuasion or endeavouring to commit murder	0	1
2009/093PS	Supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	1	1
2009/094PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	23	1
2009/095PS	Supply firearms	Conversations and negotiations concerning supply of firearms	0	1
2009/096PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	50	1
2009/097PS	Murder	Enter and remain on enclosed lands	71	0
2009/098PS	Supply prohibited weapon	Conversations and negotiations concerning supply of firearms or firearms parts	1	1
2009/099PS	Armed robbery	Conversations and negotiations concerning conspiracy to commit armed robbery	0	1
2009/100PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	48	0
2009/101PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	19	0
2009/102PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/104PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/106PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	121	1
2009/107PS	Supply prohibited drugs	Enter and remain on enclosed lands	72	0
2009/108PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/109PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	26	0
2009/110PS	Unauthorised supply of firearm	Conversations, negotiations, purchase and possession of prohibited firearms, weapons and explosives	0	1
2009/111PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/113PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	24	0
2009/115PS	Purchase and possession of prohibited drugs	Conversations and negotiations, purchase and possession of prohibited drugs	51	0
2009/116PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	17	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/117PS	Purchase and possession of prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	0	1
2009/118PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	51	1
2009/119PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	16	1
2009/120PS	Stealing and receiving stolen property	Conversations, negotiations, purchase and possession of stolen property	0	1
2009/122PS	Drug possession and drug supply	Conversations, negotiations, purchase and possession of prohibited drugs	34	0
2009/123PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs within a specified geographical area	25	0
2009/124PS	Drug possession and drug supply	Conversations, negotiations, purchase and possession of prohibited drugs	21	1
2009/125PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/126PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	20	1
2009/127PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	15	0
2009/129PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/130PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	10	1
2009/131PS	Supply prohibited drugs	Enter and remain on enclosed lands	13	0
2009/133PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	15	0
2009/135PS	Supply prohibited firearms Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited firearms and prohibited drugs	1	1
2009/136PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	0
2009/138PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	16	0
2009/139PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	81	1
2009/140PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/141PS	Supply prohibited firearm	Conversations, negotiations, purchase and possession of prohibited firearms	0	1
2009/142PS	Possession and supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/143PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	88	0
2009/145PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	123	1
2009/146PS	Possess and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	81	1
2009/147PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/148PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	62	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/149PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	19	1
2009/150PS	Supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/152PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	19	1
2009/154PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	15	0
2009/155PS	Possession of firearms	Conversations, negotiations, purchase and possession of firearms, firearms parts and ammunition	0	1
2009/156PS	Supply and possess prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs, firearms, firearms parts and ammunition	1	1
2009/157PS	Conspiracy to murder	Conversations and negotiations relating to conspiracy and/or soliciting to murder	1	1
2009/158PS	Supply prohibited drug	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/159PS	Possession and supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	82	1
2009/161PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	7	0
2009/162PS	Conspiracy to commit aggravated break enter and steal	Conversations, negotiations, concerning the conspiracy to commit aggravated break enter and steal	0	1
2009/165PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/167PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/169PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	10	1
2009/170PS	Purchase and possession of prohibited drugs aggravated break, enter and steal	Conversations, negotiations, purchase and possession of prohibited drugs and any conversations, negotiations or other activities concerning aggravated break, enter and steal	19	0
2009/172PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	93	1
2009/176PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/177PS	Purchase, possession and manufacture prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/180PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/181PS	Murder	Conversations and negotiations concerning conspiracy to murder and drive motor vehicle while suspended	0	1

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Number	Controlled activities	LEP	Civilian
2008/014PS	Purchase prohibited drugs	1	1
2008/019PS	Conversations in relation to malicious damage, damage property by fire and supply prohibited drugs	1	0
2008/021PS	Drive vehicle	1	0
2008/025PS	Purchase prohibited drugs	1	1
2008/026PS	Purchase prohibited drugs	1	3
2008/029PS	Purchase prohibited drugs	15	0
2008/036PS	Purchase prohibited drugs	11	0
2008/042PS	Purchase prohibited drugs	20	0
2008/046PS	Purchase prohibited drugs	1	1
2008/049PS	Purchase prohibited drugs	7	0
2008/054PS	Nil	0	0
2008/056PS	Nil	0	0
2008/062PS	Purchase prohibited drugs	4	0
2008/063PS	Purchase prohibited drugs	6	0
2008/071PS	Nil	0	0
2008/077PS	Purchase prohibited drugs	1	1
2008/081PS	Purchase prohibited drugs	3	1
2008/097PS	Attempt to purchase prohibited firearms	0	1
2008/098PS	Attempt to purchase prohibited drugs	2	0
2008/103PS	Nil	0	0
2008/105PS	Purchase prohibited drugs	2	0
2008/107PS	Attempt to purchase prohibited drugs	3	1
2008/109PS	Conversations relating to supply of firearms	0	1
2008/111PS	Nil	0	0
2008/112PS	Solicit prostitution	12	0
2008/114PS	Conversations, negotiations and purchase of prohibited drugs	1	1
2008/118PS	Purchase prohibited drugs	2	0
2008/119PS	Purchase prohibited drugs	2	1
2008/120PS	Purchase prohibited drugs	18	0
2008/125PS	Purchase prohibited drugs	2	1
2008/126PS	Attempt to purchase prohibited drugs	2	0
2008/127PS	Conversations in relation to the theft of firearms	0	1
2008/128PS	Purchase of firearms	2	1
2008/130PS	Negotiations and attempted purchase of prohibited drugs	2	0
2008/131PS	Conversations and negotiations concerning the purchase of prohibited drugs	1	1
2008/132PS	Solicitation of prostitution	7	0
2008/134PS	Purchase prohibited drugs	2	0
2008/135PS	Conversations in relation to purchase prohibited drugs	2	0
2008/137PS	Purchase prohibited drugs	2	1
2008/139PS	Conversations and negotiations concerning the grooming of a child	1	1
2008/140PS	Attempt to purchase prohibited drugs	2	0
2008/148PS	Purchase prohibited drugs	1	1
2008/149PS	Purchase prohibited drugs	2	1
2008/150PS	Nil	0	0
2008/152PS	Trespass	5	0

Number	Controlled activities	LEP	Civilian
2008/154PS	Conversations and negotiations concerning the purchase of prohibited drugs	1	1
2008/157PS	Nil	0	0
2008/164PS	Purchase prohibited drugs	2	1
2008/165PS	Trespass	5	0
2008/167PS	Purchase prohibited drugs	1	1
2008/169PS	Nil	0	0
2008/170PS	Purchase prohibited drugs	2	1
2008/171PS	Nil	0	0
2008/172PS	Nil	0	0
2008/173PS	Attempt to procure child for prostitution	1	0
2008/174PS	Purchase prohibited drugs	1	1
2008/175PS	Purchase prohibited drugs	2	1
2008/179PS	Purchase prohibited drugs	1	1
2008/181PS	Nil	0	0
2008/182PS	Conversations concerning the supply of cocaine	0	1
2008/183PS	Purchase prohibited drugs	1	3
2008/184PS	Purchase prohibited drugs	1	1
2008/186PS	Nil	0	0
2008/188PS	Nil	0	0
2008/189PS	Nil	0	0
2008/191PS	Purchase prohibited drugs	2	1
2008/192PS	Purchase firearm	1	1
2008/194PS	Nil	0	0
2008/195PS	Purchase prohibited drugs	3	1
2008/197PS	Conversations, negotiations and other acts involving stealing and receiving stolen property	0	1
2008/198PS	Conversations in relation to prohibited drugs	4	0
2008/199PS	Trespass	6	0
2008/200PS	Prostitute solicit client	6	0
2008/201PS	Purchase prohibited drugs	4	1
2008/203PS	Conversations and negotiations concerning supply prohibited drugs	2	0
2008/204PS	Attempt to purchase prohibited drugs	2	1
2008/205PS	Purchase prohibited drugs	2	1
2008/206PS	Purchase prohibited drugs	1	0
2008/207PS	Nil	0	0
2008/208PS	Trespass	11	0
2008/210PS	Trespass	3	0
2008/211PS	Attempt to engage in conversation re solicit to murder	1	1
2008/212PS	Attempt to purchase prohibited drugs	2	0
2008/213PS	Purchase prohibited drugs	2	0
2008/216PS	Nil	0	0
2008/217PS	Nil	0	0
2008/218PS	Access restricted data	1	0
2008/219PS	Attempt to purchase prohibited drugs	1	0
2008/221PS	Attempt to purchase prohibited drugs	3	0
2008/222PS	Trespass	6	0
2008/223PS	Attempted purchase of cannabis	2	0
2008/225PS	Attempt to purchase prohibited drugs	1	0

Number	Controlled activities	LEP	Civilian
2008/226PS	Purchase prohibited drugs	1	1
2008/228PS	Purchase prohibited drugs	1	1
2008/229PS	Attempt to purchase prohibited drugs	1	1
2008/231PS	Purchase prohibited drugs	3	1
2008/233PS	Conversations re possession of prohibited drugs	0	1
2008/234PS	Conversations concerning manufacture of prohibited drugs	0	1
2008/236PS	Negotiations and purchase and possession of prohibited drugs	1	1
2008/237PS	Nil	0	0
2008/238PS	Purchase prohibited drugs	1	1
2008/239PS	Purchase prohibited drugs	3	1
2008/240PS	Attempt to purchase prohibited drugs	2	0
2008/241PS	Conversations and negotiations concerning purchase of prohibited drugs and purchase and possession of prohibited drugs	2	0
2008/242PS	Purchase prohibited drugs	1	1
2008/243PS	Purchase prohibited drugs	5	1
2008/244PS	Enter enclosed lands	5	0
2008/245PS	Purchase prohibited firearms	1	0
2008/246PS	Attempt to purchase prohibited drugs	1	0
2008/247PS	Purchase prohibited drugs	1	0
2008/248PS	Purchase prohibited drugs	1	0
2008/249PS	Nil	0	0
2008/250PS	Attempt to purchase prohibited drugs	3	0
2008/251PS	Purchase firearm	0	1
2008/252PS	Purchase prohibited drugs	3	0
2008/253PS	Purchase prohibited drugs	0	1
2008/254PS	Nil	0	0
2008/255PS	Nil	0	0
2008/256PS	Purchase prohibited drugs	4	0
2008/257PS	Purchase firearm	0	1
2008/258PS	Conversation and negotiations concerning supply of prohibited firearms	0	1
2008/259PS	Conversations re stolen property	0	1
2008/261PS	Trespass	1	0
2008/262PS	Purchase prohibited drugs	1	1
2008/263PS	Enter enclosed lands	10	0
2008/264PS	Purchase prohibited drugs	1	1
2008/265PS	Purchase prohibited drugs	2	1
2008/266PS	Enter enclosed lands	7	0
2008/267PS	Conversations in relation to supply prohibited drugs	1	0
2008/269PS	Conversations and negotiations concerning purchase of stolen property	0	1
2008/270PS	Conversations and negotiations concerning purchase of prohibited drugs	0	1
2008/271PS	Conversations, negotiations, purchase and possession of prohibited drugs	7	0
2008/272PS	Purchase prohibited drugs	2	0
2008/274PS	Nil	0	0
2008/275PS	Purchase prohibited drugs	1	1
2008/276PS	Purchase motor vehicle	0	1
2008/277PS	Purchase prohibited drugs	0	1
2008/278PS	Attempt to purchase prohibited drugs	1	0
2008/279PS	Purchase prohibited drugs	2	1

Number	Controlled activities	LEP	Civilian
2008/282PS	Purchase prohibited drugs	1	1
2008/283PS	Nil	0	0
2008/285PS	Enter enclosed lands	12	0
2008/286PS	Conversations and negotiations concerning supply and manufacture of prohibited drugs and possession of precursor chemicals	1	1
2008/287PS	Purchase prohibited drugs	2	0
2008/289PS	Purchase prohibited drugs	1	1
2008/290PS	Negotiations to purchase drugs	1	0
2008/291PS	Nil	0	0
2008/293PS	Conversations and negotiations concerning purchase of prohibited firearms	1	1
2008/295PS	Purchase and possession of prohibited drugs	6	0
2008/297PS	Purchase prohibited drugs	3	1
2008/299PS	Purchase prohibited drugs	12	0
2008/301PS	Nil	0	0
2008/302PS	Nil	0	0
2008/306PS	Purchase prohibited drugs	1	1
2008/307PS	Attempt to purchase prohibited weapons	0	1
2008/308PS	Purchase prohibited drugs	1	2
2008/309PS	Conversations in relation to supply prohibited drugs	0	1
2008/310PS	Discussion relating to prohibited firearms	1	1
2008/311PS	Purchase prohibited drugs	1	1
2008/312PS	Purchase prohibited drugs	1	0
2008/313PS	Conversations and negotiations concerning supply of prohibited drugs	0	1
2008/314PS	Purchase prohibited drugs	1	1
2008/315PS	Conversations in relation to stolen property	1	1
2008/317PS	Conversations and negotiations concerning prohibited drugs	1	0
2008/319PS	Purchase and possession of prohibited drug	0	1
2008/321PS	Purchase prohibited drugs	1	1
2008/322PS	Nil	0	0
2008/323PS	Purchase prohibited drugs	10	0
2008/324PS	Purchase prohibited drugs	1	1
2008/325PS	Exceed the speed limit	5	0
2008/326PS	Purchase prohibited drugs	3	1
2008/328PS	Nil	0	0
2008/329PS	Conversations in relation to purchase of prohibited drugs	1	1
2008/330PS	Conversations in relation to conspiracy to murder	1	1
2008/331PS	Purchase firearms	0	1
2008/332PS	Purchase prohibited drugs	1	0
2008/333PS	Making false statements	0	1
2008/334PS	Conversations and negotiations in relation to causing harm to an individual	1	1
2008/335PS	Conversations and negotiations concerning sale of illicit firearms	8	0
2008/336PS	Purchase prohibited drugs	0	1
2008/337PS	Purchase prohibited drugs	0	1
2008/339PS	Attempt to purchase prohibited drugs	3	1
2008/340PS	Purchase prohibited drugs	2	1
2008/341PS	Nil	0	0
2008/342PS	Purchase stolen property	1	1

Number	Controlled activities	LEP	Civilian
2008/343PS	Nil	0	0
2008/344PS	Purchase prohibited drugs	14	0
2008/347PS	Purchase prohibited drugs	1	1
2008/348PS	Purchasing of goods with fraudulent credit cards	0	1
2008/349PS	Conversations regarding supply prohibited drugs	1	1
2008/350PS	Conversations regarding supply prohibited drugs	1	0
2008/351PS	Nil	0	0
2008/352PS	Conversations in relation to prohibited drugs	0	1
2008/354PS	Purchase prohibited drugs	3	0
2008/355PS	Nil	0	0
2008/356PS	Purchase prohibited drugs	5	0
2008/358PS	Enter and remain on enclosed lands	3	0
2008/359PS	Purchase prohibited drugs	1	1
2008/360PS	Nil	0	0
2008/361PS	Conversations, purchase and possession of unlawful firearm	1	1
2008/362PS	Conversation in relation to firearms	1	1
2008/363PS	Nil	0	0
2008/365PS	Nil	0	0
2008/366PS	Purchase prohibited drugs	0	1
2008/368PS	Purchase and possession of prohibited drugs	2	1
2008/369PS	Conversations and negotiations for purchase of drugs	0	1
2008/370PS	Purchase prohibited drugs	13	0
2008/371PS	Purchase prohibited drugs	2	0
2008/372PS	Conversations concerning solicit to murder	0	1
2008/373PS	Purchase amphetamines	1	0
2008/374PS	Purchase firearms	1	1
2008/375PS	Nil	0	0
2008/376PS	Purchase and possession of prohibited drugs	2	1
2008/377PS	Purchase and possession of prohibited drugs	1	1
2008/378PS	Purchase prohibited drugs	1	0
2008/379PS	Purchase and possession of prohibited drugs	2	1
2008/380PS	Conversations and negotiations and purchase of stolen vehicle	1	0
2008/381PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2008/382PS	Conversations and negotiations concerning solicit to murder	0	1
2008/383PS	Attempt conversations and negotiations concerning the supply of prohibited drugs	2	0
2008/384PS	Attempt to purchase prohibited drugs	0	1
2008/386PS	Purchase prohibited firearms	1	1
2008/388PS	Nil	0	0
2008/390PS	Purchase prohibited drugs and firearms	2	0
2008/392PS	Conversations and negotiations concerning purchase of prohibited firearm. Possession of prohibited firearms	0	1
2008/395PS	Conversations in relation to purchase firearms	0	1
2008/399PS	Nil	0	0
2009/001PS	Conversations, negotiations and activities concerning conspiracy to commit aggravated break, enter and steal	0	1
2009/002PS	Purchase firearm	0	1
2009/003PS	Purchase prohibited drugs	1	1
2009/004PS	Purchase prohibited drug	1	1

Number	Controlled activities	LEP	Civilian
2009/005PS	Purchase prohibited drugs	5	0
2009/006PS	Purchase prohibited drugs	9	0
2009/007PS	Conversations concerning purchase of prohibited drugs	2	1
2009/008PS	Conversations involving solicit to murder	1	0
2009/009PS	Purchase prohibited drugs	0	1
2009/010PS	Purchase prohibited drugs	0	1
2009/012PS	Purchase prohibited drugs	1	0
2009/014PS	Purchase prohibited drugs	7	0
2009/015PS	Purchase prohibited drugs	2	2
2009/018PS	Drive whilst disqualified	0	1
2009/019PS	Purchase and possession of prohibited drugs	2	1
2009/020PS	Attempt to purchase prohibited drugs	2	0
2009/022PS	Conversations concerning prohibited drugs	1	0
2009/024PS	Attempt to purchase prohibited drugs	1	1
2009/025PS	Nil	0	0
2009/026PS	Conversations and negotiations concerning supply of prohibited firearms	0	1
2009/027PS	Conversations in relation to armed robbery	0	1
2009/028PS	Purchase prohibited drugs	0	1
2009/030PS	Purchase prohibited drugs	1	1
2009/031PS	Attempted conversations and negotiations concerning purchase of prohibited drugs	0	1
2009/032PS	Purchase prohibited drugs and conversations in relation to sexual assault	0	1
2009/034PS	Nil	0	0
2009/035PS	Nil	0	0
2009/036PS	Purchase prohibited drugs	0	1
2009/037PS	Purchase prohibited drugs	1	0
2009/038PS	Nil	0	0
2009/039PS	Purchase prohibited drugs	1	1
2009/040PS	Purchase prohibited drugs	0	1
2009/041PS	Conversations in relation to bribery of a witness	0	1
2009/042PS	Purchase prohibited drug	1	1
2009/044PS	Purchase prohibited drugs	9	0
2009/046PS	Nil	0	0
2009/047PS	Purchase prohibited drugs	4	0
2009/048PS	Conversations and negotiations concerning conspiracy to commit armed robbery	0	1
2009/049PS	Conversations and negotiations in relation to supplying prohibited drugs	1	1
2009/050PS	Trespass onto property	2	0
2009/053PS	Nil	0	0
2009/056PS	Enter enclosed lands	3	0
2009/057PS	Nil	0	0
2009/058PS	Conversations concerning conspiracy to commit assault	1	1
2009/059PS	Conversations in relation to purchase prohibited drugs	1	1
2009/060PS	Purchase prohibited drugs	0	2
2009/061PS	Conversations and negotiations concerning conspiracy to commit armed robbery	0	1
2009/063PS	Enter enclosed lands	0	1
2009/065PS	Conversations concerning purchase of prohibited firearms	0	1
2009/068PS	Purchase prohibited drugs	1	1

Number	Controlled activities	LEP	Civilian
2009/071PS	Activities and conduct concerning unlawful taking of forensic samples	2	0
2009/073PS	Purchase prohibited drugs	1	1
2009/082PS	Nil	0	0
2009/086PS	Purchase prohibited drugs	1	1
2009/089PS	Attempt to purchase prohibited drugs	0	1
2009/092PS	Nil	0	0
2009/093PS	Purchase prohibited drugs	2	1
2009/097PS	Nil	0	0
2009/098PS	Nil	0	0
2009/099PS	Conspiracy to commit armed robbery	0	1
2009/106PS	Purchase prohibited drugs	1	1
2009/107PS	Enter and remain on enclosed lands	3	0
2009/108PS	Nil	0	0
2009/110PS	Purchase prohibited drugs	0	1
2009/113PS	Purchase prohibited drugs	1	0
2009/119PS	Purchase prohibited drugs	1	1
2009/120PS	Purchase goods suspected of being stolen	0	1
2009/131PS	Nil	0	0
2009/133PS	Attempt to purchase prohibited drugs	1	0
2009/141PS	Purchase prohibited firearm	0	1
2009/181PS	Conversations regarding solicitor to murder	0	1

NSW Police Professional Standards Command authorities granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/215PS	Supply prohibited drug	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs	3	0
2008/389PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	45	0

NSW Police Professional Standards Command completed operations 2008–2009

Number	Controlled activities	Law Enforcement participants	Civilian participants
2008/161PS	No controlled activities occurred	0	0
2008/187PS	Activities relating to an electrical installation and use of electricity	1	0
2008/209PS	Activities relating to electrical installation and use of electricity	1	0
2008/215PS	Conversations and negotiations concerning the supply, purchase and possession of prohibited drugs	3	0
2008/389PS	Attempt to purchase prohibited drugs	1	0

NSW Crime Commission authorities granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2008/05182CC	Supply prohibited drugs and money laundering	Access restricted data and cause impairment of electronic device	1	0
2008/05553CC	Supply prohibited drugs	Access restricted data and cause impairment of electronic device	1	0
2008/05790CC	Negotiate and deal with money suspected of being the proceeds of crime	Engage in negotiation and deal with money suspected of being the proceeds of crime	0	1
2008/06249CC	Supply prohibited drugs, deal with proceeds of crime	Enter private real property	14	0
2008/08024CC	Supply prohibited drugs, deal with proceeds of crime	Enter private real property	14	0
2009/00001CC	Unauthorised possession or use of prohibited weapon	Access to computer data	1	0
2009/00002CC	Supply prohibited drugs	Conversations and negotiations concerning purchase and supply of prohibited drugs and purchase of prohibited drugs	1	1
2009/00003CC	Supply and possession of prohibited drugs	Supply, solicit to supply, conspiracy to supply, aid and abet supply and possess prohibited drugs	3	1

NSW Crime Commission completed operations 2008–2009

Number	Controlled activities	Law Enforcement participants	Civilian participants
2008/3460CC	Nil	0	0
2008/5182CC	Electronic scans conducted	1	0
2008/5553CC	Electronic scans conducted	1	0
2008/5790CC	Received money suspected of being proceeds of crime	0	1
2008/6249CC	Enter enclosed lands	5	0
2008/8024CC	Nil	0	0
2009/0001CC	Access restricted data	1	0
2009/0002CC	Nil	0	0
2009/0003CC	Conversations, negotiations and possession of prohibited drugs	1	1

ICAC authorities granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2008/004ICAC	Corruptly soliciting or receiving a benefit	Making a corrupt payment	0	1
2008/005ICAC	Using false or misleading documents with intent to defraud and aiding and abetting said offence	Aiding and abetting and or counselling or procuring said offences, corruptly giving or offering a benefit	2	0
2008/006ICAC	Using false or misleading documents with intent to defraud and aiding and abetting said offence	Aiding and abetting and or counselling or procuring said offences, corruptly giving or offering a benefit	2	0
2009/001ICAC	Corruptly soliciting or receiving a benefit	Conversations and negotiations concerning the making of a corrupt payment	1	0
2009/002ICAC	Corruptly offering a reward	Receive corrupt reward	0	1
2009/003ICAC	Corrupt solicitation of a benefit	Agree to provide and provide a corrupt reward	0	1

ICAC completed operations 2008–2009

Number	Controlled activities	Law Enforcement participants	Civilian participants
2008/002ICAC	Conversations and/or activities associated with soliciting and/or receiving a corrupt benefit	0	1
2008/003ICAC	Conversations and/or activities associated with soliciting and/or receiving a corrupt benefit	0	1
2008/004ICAC	Nil	0	0
2008/005ICAC	Aiding and abetting and or counselling or procuring said offences, corruptly giving or offering a benefit	1	0
2008/006ICAC	Aiding and abetting and or counselling or procuring said offences, corruptly giving or offering a benefit	1	0
2009/001ICAC	Nil	0	0
2009/002ICAC	Accept corrupt reward	0	1
2009/003ICAC	Agreement to provide a corrupt reward	0	1

PIC Authorities Granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2008/001PIC	Collusive agreement to induce a police officer to neglect his/her duty	Enter private real property	2	0

PIC Completed Operations 2008–2009

Number	Controlled activities	Law Enforcement participants	Civilian participants
2008/001PIC	Nil	0	0

ACC authorities granted 2008–2009

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2007–2008/003ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2008–2009/001ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations concerning the location movement and supply of prohibited drugs	0	1
2008–2009/002ACC	Conspiracy to manufacture prohibited drugs and conspiracy to supply prohibited drugs	Conversations and negotiations concerning the location movement and supply of prohibited drugs	0	1
2008–2009/003ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations and possession of prohibited drugs	0	1
2008–2009/004ACC	Make and use false instruments	Conversations and negotiations and take possession of fraudulent credit cards and computer equipment	0	1
2008–2009/005ACC	Conspiracy to manufacture and supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2008–2009/006ACC	Conspiracy to supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and purchase and possession of prohibited drugs	0	1
2008–2009/008ACC	Conspiracy to supply commercial quantity of prohibited drugs	Conversations and negotiations and possession of drug samples concerning the location movement and supply or prohibited drugs	0	1
2008–2009/009ACC	Conspiracy to supply commercial quantity of prohibited drugs	Conversations and negotiations and possession of drug samples concerning the location movement and supply or prohibited drugs	0	1

ACC completed operations 2008–2009

Number	Controlled activities	Law Enforcement participants	Civilian participants
2007–2008/003ACC	Conversations and negotiations concerning prohibited drugs	0	1
2008–2009/001ACC	Conversations and negotiations in relation to supply prohibited drugs	0	1
2008–2009/002ACC	Conversations and negotiations in relation to supply prohibited drugs	0	1
2008–2009/003ACC	Conversations and negotiations in relation to supply prohibited drugs	0	1
2008–2009/004ACC	Conversations and negotiations in relation to supply prohibited drugs	0	1
2008–2009/005ACC	Conversations and negotiations concerning the movement of drugs	0	1
2008–2009/006ACC	Conversations and negotiations concerning the movement of drugs	0	1

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