



NSW Ombudsman

*Law Enforcement (Controlled
Operations) Act 1997*

Annual Report 2009–2010

November 2010



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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.

NSW Ombudsman
Level 24, 580 George Street
Sydney NSW 2000

General inquiries: 02 9286 1000
Facsimile: 02 9283 2911

Toll free (outside Sydney metro): 1800 451 524
Tel. typewriter (TTY): 02 9264 8050

Web: www.ombo.nsw.gov.au
Email: nswombo@ombo.nsw.gov.au

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NSW Ombudsman

November 2010

The Hon Amanda Fazio MLC
President
Legislative Council
Parliament House
Sydney NSW 2000

The Hon Richard Torbay MP
Speaker
Legislative Assembly
Parliament House
Sydney NSW 2000

Level 24 580 George Street
Sydney NSW 2000
Phone 02 9286 1000
Fax 02 9283 2911
Tollfree 1800 451 524
TTY 02 9264 8050
Web www.ombo.nsw.gov.au

Dear Madam 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

Executive summary

Controlled operations are authorised undercover operations that are conducted for the purpose of obtaining evidence of, or frustrating criminal activity or corrupt conduct, arresting any person engaged in such activity, or carrying out an activity reasonably necessary to facilitate the achievement of those purposes.

The *Law Enforcement (Controlled Operations) Act 1997* provides a mechanism to exempt those persons executing and operating under an authority from any criminal liability arising in the course of such operations and indemnifies them from civil liability where certain conditions are met. It is a powerful investigative methodology used in situations where more conventional investigative approaches are impractical or unlikely to succeed.

In the 2009–2010 financial year, 292 controlled operations were authorised under the Act and 299 operations completed. The majority of operations were conducted by the New South Wales Police Force. A smaller number of operations were conducted by the New South Wales Crime Commission, the Independent Commission Against Corruption, the Police Integrity Commission and the Australian Crime Commission.

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

This report sets out the result of those inspections for the period 1 July 2009 to 30 June 2010.

A high level of compliance was generally found with the requirements of the Act. Where incidents of non-compliance were identified, they tended to be minor administrative errors or oversights or delays in providing various reports and notifications within statutory time limits. In a few instances, activities were undertaken outside the parameters of the controlled operation or after the expiry of the authority. There were satisfactory explanations for these breaches and no apparent detrimental consequences for any third parties.

The report provides brief details of every operation authorised and completed during the relevant period.

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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 (i.e. 'controlled activities') in which they may engage during the operation. It is not sufficient for the chief executive officer simply to approve an operation without also specifying the nature of the conduct or probable offences likely to be committed during its execution. Activities which 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 ss.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.

Cross border controlled operations

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

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

During the reporting period there were no cross border operations authorised under the NSW Act.

Types of applications

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

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

- a plan of the proposed operation,
- the nature of the criminal activity or corrupt conduct in respect of which the proposed operation is to be conducted,
- the nature of the controlled activity 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.

An application to conduct a cross border controlled operation:

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

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

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.

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

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

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.

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

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

Variations

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

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

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.

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

For the purposes of these inspections the Ombudsman has the same powers as under the *Telecommunications (Interception and Access) (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

Law Enforcement (Controlled Operations) Amendment Regulation 2009

The Law Enforcement (Controlled Operations) Amendment Regulation 2009 recognised the *Crimes (Controlled Operations) Act 2004* of Victoria as a corresponding law under the Act. The regulations also specify what is required in the report to the chief executive officer under s.15 of the Act particularly relating to details of any illicit goods within the meaning of the cross-border provisions in Part 3A of the Act.

Law Enforcement (Controlled Operations) Amendment Regulation 2010

The Law Enforcement (Controlled Operations) Amendment Regulation 2010 recognised the *Crimes (Controlled Operations) Act 2008* of the Australian Capital Territory as a corresponding law under the Act.

Statute Law (Miscellaneous Provisions) Act 2010

The *Statute Law (Miscellaneous Provisions) Act 2009* amended the Act to provide a participant with a defence to criminal or disciplinary proceedings arising from conduct that has been engaged in by the defendant in reliance on an authority that has been varied, if the defendant satisfies the court or tribunal before which the proceedings are being heard:

- that the defendant engaged in the conduct in good faith for the purposes of, and in the course of, the controlled operation, and
- that, had the authority not been varied, the conduct would have been lawful by operation of s.16, and
- that the defendant was unaware, and could not reasonably be expected to have been aware, that the authority had been varied.

This is in similar terms to the defence available in relation to the cancellation of an authority at s.12 of the Act.

5. Inspection overview

During the 2009–2010 financial year, 324 controlled operations were authorised and 299 operations completed. These numbers are similar to the number of operations conducted in the previous year.

Figure 1: Controlled operations authorised

	2005–2006	2006–2007	2007–2008	2008–2009	2009–2010
NSW Police Force ³	384	342	346	310	292
NSW Crime Commission	12	12	30	8	24
Police Integrity Commission	7	2	0	1	1
Independent Commission Against Corruption	2	7	6	6	2
Australian Crime Commission	3	1	2	9	5
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	408	364	384	334	324

Figure 2: Controlled operations completed

	2005–2006	2006–2007	2007–2008	2008–2009	2009–2010
NSW Police Force ⁴	367	340	300	305	274
NSW Crime Commission	14	13	26	9	16
Police Integrity Commission	8	2	0	1	0
Independent Commission Against Corruption	2	6	4	8	2
Australian Crime Commission	3	1	2	7	7
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	394	362	332	330	299

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

During the 2009–2010 financial year, 115 controlled operations were varied. This was a similar number of variations to authorities as in previous years.

Figure 3: Controlled operations varied

	2005–2006	2006–2007	2007–2008	2008–2009	2009–2010
NSW Police Force ⁵	112	99	112	104	112
NSW Crime Commission	1	0	4	0	1
Police Integrity Commission	5	0	0	0	2
Independent Commission Against Corruption	0	1	1	2	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	118	100	117	106	115

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 291 authorities granted by the Commissioner's delegates during the 2009–2010 reporting period. Of these 112 were varied, of these 31 were varied on more than one occasion. No applications were refused. Seven 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 of prohibited drugs (238); other offences included firearms (16), murder (12), robbery offences (16), fraud offences (3), car stealing and re-birthing (2) and other individual operations which targeted prostitution, child pornography, and sale of unclassified material and terrorism offences.
- The operations in total authorised 9,601 law enforcement participants and 233 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from one to 172 while the number of civilian participants authorised for individual operations ranged from one to four. There were 30 'geographical' operations. These operations generally authorise a large number of law enforcement participants and target a specified geographical area, usually a local area command.
- In relation to the 273 operations which were completed by 30 June 2010 and reported to the chief executive officer there were 377 law enforcement participants and 156 civilian participants who actually engaged in controlled activities.
- Of the controlled operations reported on, the majority were investigations relating to drug offences. The controlled activities engaged in for these controlled operations were generally conversations and negotiations and the purchase of prohibited drugs. Some operations also included entering vehicles, conversations and negotiations concerning prostitution, conversations concerning armed robbery, purchase and possession of prohibited firearms, discussions in relation to conspiracy to murder and conversations concerning child pornography. No controlled activities occurred in 56 operations.

Figure 4: Criminal activity targeted by NSW Police Force controlled operations 2009–2010

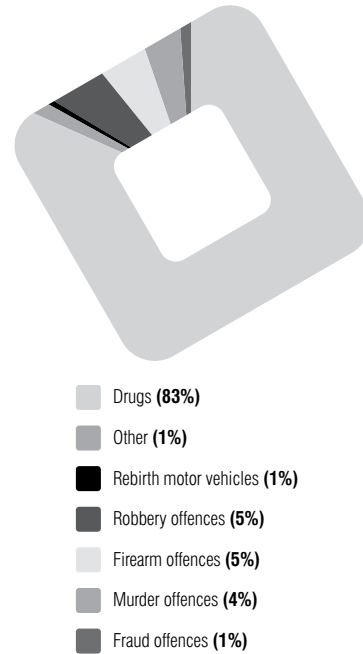
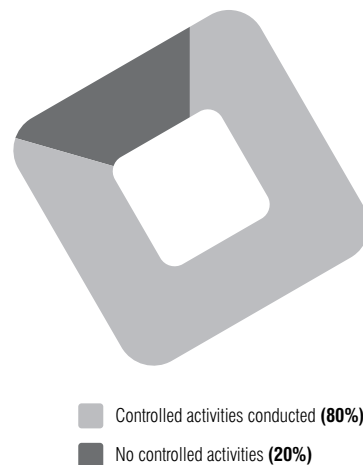


Figure 5: Percentage of NSW Police Force controlled operations resulting in controlled activities 2009–2010



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 6: Number of law enforcement participants authorised in NSW Police Force controlled operations 2009–2010

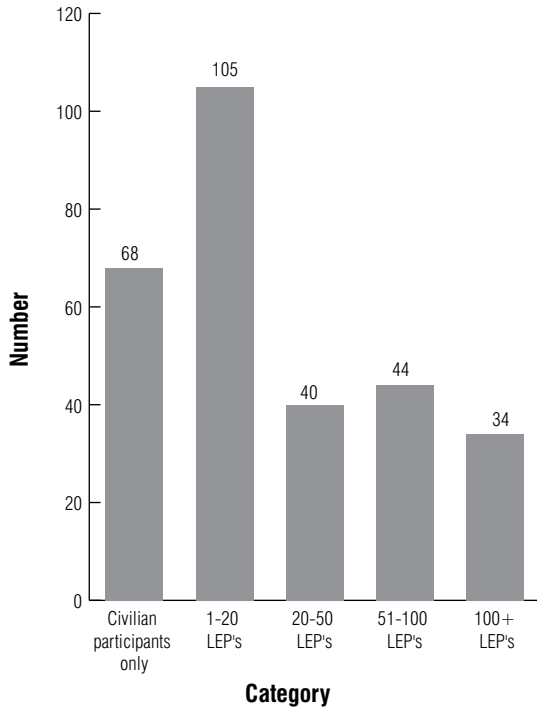


Figure 7: Results of NSW Police Force controlled activities 2009–2010

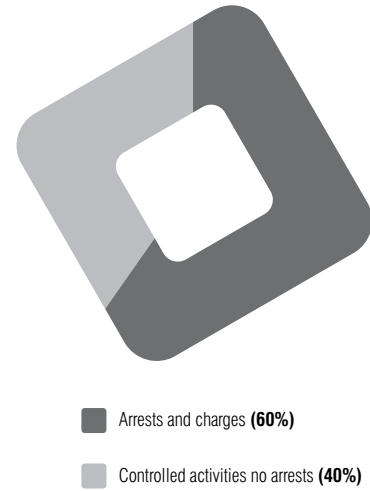
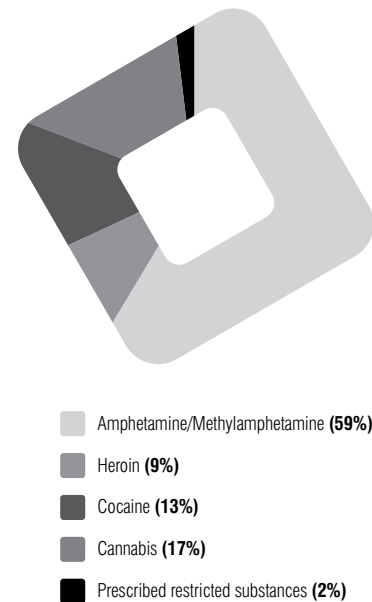


Figure 8: Types of drugs seized in NSW Police Force controlled operations 2009–2010



Outcome of inspections

The records are generally retained at Prosecution Processes Unit, Police Prosecutions Command, NSW Police Force. The records were generally in order and in compliance with the requirements of the Act, with the following exceptions.

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:

2009/177

2009/183

2009/218

2009/313

2010/020

2010/073

The variation for 2009/290V2 did not indicate an expiry date although the variation was sought to extend the expiry date of the original authority.

In relation to these errors a new checking mechanism has been implemented in order to ensure greater compliance with the requirements of the Act.

‘Geographical’ Operations

In relation to applications and authorities for ‘Geographical’ operations maps are provided by the applicant in order to distinguish the area in which the operation is intended to occur. ‘Geographical’ operations are those in which a large number of law enforcement participants are generally tasked with operating within a specific location to detect crime, usually drug supply and possession or prostitution offences. An example may be the central business district of a Local Area Command or the area used by a large entertainment event.

The practice has been to append a map to the application outlining the area within which the controlled activities are planned to occur. The draft authority then refers to the area described in the map attached to the application as the area within which controlled activities may be carried out. Officers at Special Applications Section then electronically forward the application, including the relevant maps, the operational plan and the draft authority for approval to the delegate. The delegate examines the application and if satisfied signs the authority and the documents are returned to Special Applications Section with the authority signed and dated.

However, we were unable to ascertain from the file records whether the maps attached to the applications were actually sighted and considered by the delegate.

Inspecting officers were able to ascertain by other means that the appendices were forwarded to the delegate, however, I informed the Commissioner that I believed that it would be best practice in all instances to have copies of the relevant maps attached to the authority and have the delegate sign and date the maps when issuing the authority so that the authority is inclusive and can stand on its own if challenged. A new procedure has subsequently been adopted to implement this recommendation.

Additional inspections

The records inspected at the Orana Local Area Command related to controlled operation 2008/378. 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 Wagga Wagga Local Area Command records relating to controlled operations 2008/374, 2009/204 and 2009/250. 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.

NSW Police Force Professional Standards Command

The records maintained by 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. The procedures relating to these operations are to be changed and these operations will in future be processed by special applications in the same way as other NSW Police Force controlled operations.

- There was one authority granted by the chief executive officer’s delegate during the 2009–2010 reporting period. No applications for authorities were refused during the relevant period. There were no variations granted and no urgent applications applied for.
- The operation involved the unauthorised access to restricted data and corrupt disclosure of information.
- There were nine law enforcement participants and one civilian authorised to participate in the controlled operation.
- One civilian participant engaged in controlled activities in relation to the operation. Those activities were conversations concerning corrupt conduct.

The report on the conduct of the operation was not reported to the delegate within the statutory timeframe.

NSW Crime Commission

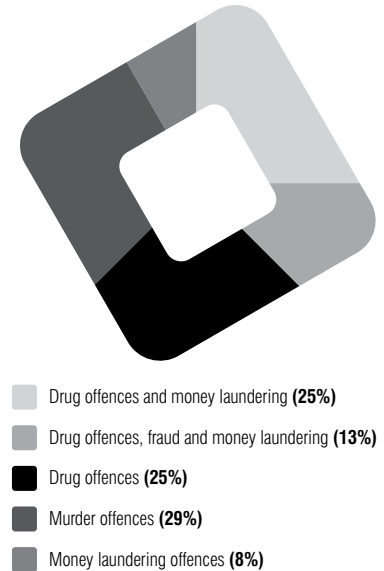
The records maintained by the NSW Crime Commission and inspected by us disclose the following information, which is reported pursuant to s.23(2) of the Act. Specific data relating to the operations conducted by the NSW Crime Commission is included in the tables annexed to this report.

- There were 24 authorities granted during the 2009–2010 reporting period and no applications refused. None were urgent applications. There was one variation granted in relation to these operations.
- Sixteen operations targeted prohibited drug offences, seven targeted the offence of murder and one targeted money laundering.
- There were 27 law enforcement participants and 14 civilian participants authorised to participate in the controlled operations conducted under those operations.
- In relation to the 16 operations which were completed by 30 June 2010 and reported to the chief executive officer there were 12 law enforcement participants and five civilian participants who actually engaged in controlled activities.
- The controlled activities carried out during these operations included, the use of a data surveillance device causing unauthorised access to restricted data, and the purchase of prohibited firearms.

Outcome of inspections

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

Figure 9: Criminal activity targeted by NSW Crime Commission controlled operations 2009–2010



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 two authorities granted during the period to which this report relates. None were urgent applications. No applications for granting of authorities were refused. No variations were granted.
- Both of the operations were conducted in respect to offering or giving a corrupt benefit.
- There was one civilian participant authorised to participate in each of the controlled operations conducted under the authorities.
- One operation was cancelled and in relation to the other operation, one civilian participant engaged in controlled activities during the operation. The controlled activities consisted of offering or giving a corrupt benefit.

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 were two variations 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 and give or offer a bribe.
- There were three law enforcement participants and one civilian authorised to participate in the controlled operation conducted under the authorities.
- The operation was still ongoing as at 30 June 2010 and has not been reported on.

All applications, authorities and variations were in order and in compliance 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 five authorities granted during the 2009–2010 reporting period and no applications refused. No urgent applications were made. No variations were granted.
- Three operations targeted conspiracy to supply prohibited drugs and two involved fraud offences.
- There was one person authorised to participate in each of the controlled operations conducted and in each case that person was a civilian.
- Six operations were completed during the reporting period and another operation was cancelled prior to any controlled activities being carried out. The controlled activities engaged in while conducting these operations were conversations and negotiations concerning the supply of prohibited drugs in five of the operations and the other operation involved access, copying and or removing documents. Six civilians engaged in controlled activities in the course of those six operations.

The records associated with the authorities were generally in order and in compliance with the requirements of the Act except for the level of detail recorded about the briefing of the civilian participants in operations 2009–10/3 and 4. The Acting CEO of the Commission as a consequence took steps to amend the Commission's procedure to address this issue.

Australian Federal Police

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

Australian Customs and Border Protection 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	Authorised	Received by Ombudsman
2009/327PS	18/12/2009	16/03/2010
2010/212PS	19/05/2010	19/08/2010

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 36 cases where the report on the conduct of the operation appeared to not have been delivered to the CEO within the two month statutory period.

Number	Completed	Received by delegate
2009/081PS	31/07/09	28/10/09
2009/101PS	03/10/09	10/02/10
2009/111PS	11/07/09	07/10/09
2009/130PS	04/11/09	09/02/10
2009/132PS	05/09/09	25/11/09
2009/159PS	05/08/09	17/11/09
2009/171PS	15/08/09	31/12/09
2009/177PS	13/07/09	06/11/09
2009/179PS	01/12/09	25/02/10
2009/195PS	24/08/09	17/12/09
2009/205PS	28/07/09	28/10/09
2009/209PS	11/09/09	12/01/10
2009/223PS	04/09/09	08/12/09
2009/250PS	16/10/09	12/01/10
2009/253PS	29/09/09	21/01/10
2009/267PS	09/03/10	09/08/10
2009/281PS	27/02/10	28/05/10
2009/282PS	05/03/10	24/05/10
2009/284PS	30/12/09	12/05/10
2009/286PS	18/04/10	26/08/10
2009/289PS	23/10/09	20/05/10
2009/292PS	02/11/09	27/04/10
2009/295PS	28/01/10	03/05/10
2009/296PS	12/11/09	03/03/10
2009/298PS	29/01/10	03/05/10
2009/300PS	24/11/09	04/03/10
2009/301PS	17/11/09	25/02/10
2009/315PS	05/02/10	03/05/10

⁷ For the purposes of this report, we have used 30/6/10 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2010 (30/6/2009 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer.

Number	Completed	Received by delegate
2009/327PS	11/01/10	07/05/10
2009/332PS	01/03/10	28/05/10
2009/340PS	01/04/10	23/06/10
2010/004PS	26/02/10	10/06/10
2010/009PS	13/01/10	25/05/10
2010/022PS	26/02/10	17/05/10
2010/050PS	28/02/10	04/08/10
2010/054PS	04/03/10	28/07/10

Fifty five notifications of the receipt of a report were not received within the statutory time period of 21 days from the date of receipt by the delegate.

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Number	Delegate	Received by Ombudsman
2008/158PS	26/10/09	22/09/10
2009/085PS	31/08/09	22/09/10
2009/137PS	23/03/10	30/06/10
2009/187PS	20/02/10	11/05/10
2009/216PS	29/01/10	11/05/10
2009/226PS	04/03/10	11/05/10
2009/235PS	22/02/10	11/05/10
2009/261PS	04/11/09	26/02/10
2009/264PS	15/02/10	30/06/10
2009/267PS	09/03/10	22/09/10
2009/275PS	16/04/10	30/06/10
2009/289PS	23/10/09	30/06/10
2009/294PS	29/01/10	11/05/10
2009/295PS	28/01/10	22/09/10
2009/296PS	12/11/09	11/05/10
2009/297PS	03/02/10	11/05/10
2009/300PS	24/11/09	11/05/10
2009/302PS	17/02/10	11/05/10
2009/306PS	23/03/10	30/06/10
2009/312PS	22/02/10	22/09/10
2009/316PS	20/02/10	11/05/10
2009/324PS	29/04/10	22/09/10
2009/325PS	15/03/10	22/09/10
2009/326PS	12/03/10	30/06/10
2009/331PS	28/01/10	30/06/10
2009/334PS	11/02/10	11/05/10
2009/347PS	19/03/10	22/09/10
2009/348PS	01/04/10	30/06/10
2010/002PS	08/02/10	11/05/10
2010/004PS	26/02/10	22/09/10
2010/005PS	12/03/10	30/06/10
2010/011PS	26/02/10	11/05/10
2010/022PS	26/02/10	30/06/10
2010/023PS	27/05/10	22/09/10
2010/026PS	10/03/10	22/09/10
2010/030PS	25/03/10	30/06/10

Number	Delegate	Received by Ombudsman
2010/031PS	11/05/10	30/06/10
2010/035PS	04/03/10	30/06/10
2010/037PS	06/06/10	22/09/10
2010/043PS	28/04/10	30/06/10
2010/049PS	18/03/10	30/06/10
2010/050PS	28/02/10	22/09/10
2010/054PS	04/03/10	22/09/10
2010/063PS	19/05/10	22/09/10
2010/066PS	29/06/10	22/09/10
2010/080PS	05/05/10	22/09/10
2010/093PS	15/06/10	22/09/10
2010/097PS	02/06/10	22/09/10
2010/098PS	29/04/10	22/09/10
2010/106PS	30/05/10	22/09/10
2010/110PS	11/05/10	30/06/10
2010/116PS	13/05/10	22/09/10
2010/118PS	13/05/10	30/06/10
2010/124PS	22/05/10	22/09/10
2010/137PS	06/06/10	22/09/10

The reports on the conduct of following controlled operations which expired prior to 1 July 2010 have not been received by the Ombudsman.

Number	Date authorised	Expired
2009/291PS	08/12/09	17/06/10
2010/014PS	25/01/10	25/05/10
2010/015PS	15/01/10	14/05/10
2010/034PS	15/02/10	15/05/10
2010/048PS	26/02/10	25/06/10
2010/130PS	26/05/10	25/06/10

NSW Police Force has reminded relevant staff of their responsibilities and altered procedures in an endeavour to improve compliance with these notification obligations.

NSW Police Force Professional Standards Command

The notification of the granting of the authority was received within the statutory time period of 21 days.

As previously mentioned the report for 2009/283 was not provided to the delegate within the statutory time frame. The report was concluded on 16 December 2009 and reported on 7 September 2010.

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 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/105PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	100	0
2009/132PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	17	1
2009/134PS	Supply and possession of prohibited drugs and restricted substances	Conversations, negotiations, purchase and possession of prohibited drugs and restricted substances	83	0
2009/137PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	20	0
2009/151PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	17	1
2009/163PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	102	1
2009/171PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	0
2009/173PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	91	1
2009/174PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	14	0
2009/178PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	102	1
2009/179PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	100	1
2009/182PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	107	1
2009/183PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	112	1
2009/184PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs, firearms, firearm parts and ammunition	43	4
2009/186PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	93	0
2009/187PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	36	2
2009/188PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	172	0
2009/189PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/190PS	Manufacture prohibited drugs and supply prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms and the manufacture and supply of prohibited drugs	2	1
2009/191PS	Supply and possess prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/192PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	82	0
2009/193PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	17	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/194PS	Armed robbery and supply and possession of prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms and armed robbery offences	0	1
2009/195PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/196PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/197PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/199PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	99	0
2009/200PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	15	0
2009/201PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	133	1
2009/202PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/203PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/204PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	97	0
2009/205PS	Conspiracy to murder	Conversations, negotiations, concerning the conspiracy to murder or soliciting to murder	1	2
2009/207PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/209PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	114	1
2009/210PS	Break enter and steal	Conversations, negotiations, and activities concerning conspiracy to break enter and steal	0	1
2009/211PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/212PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/213PS	Acts done to property with intent to murder	Enter enclosed lands	79	0
2009/214PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	117	0
2009/215PS	Conspiracy to commit break enter and steal	Conversations, negotiations, and activities concerning the conspiracy to break enter and steal	0	1
2009/216PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/217PS	Purchase and possession of prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	0	1
2009/218PS	Manufacture and supply of prohibited drugs	Conduct and activities concerning the taking and carrying away of machinery used in the manufacture of prohibited drugs	17	0
2009/220PS	Manufacture prohibited drugs	Conversations, negotiations, purchase and possession of machinery used in the manufacture of prohibited drugs and supply prohibited drugs	2	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/221PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	60	0
2009/222PS	Purchase and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	37	1
2009/223PS	Supply prohibited drugs	Enter enclosed land	76	0
2009/224PS	Possess and supply drugs	Conversations, negotiations, purchase and possession of prohibited drugs	13	1
2009/225PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/226PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	140	1
2009/227PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	28	1
2009/228PS	Supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/231PS	Supply prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms	1	1
2009/232PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	18	1
2009/233PS	Supply of prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms	0	1
2009/234PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	20	1
2009/235PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	23	1
2009/236PS	Possession and supply of child pornography	Conversations, negotiations and conduct concerning the possession, sending, supply of, exhibiting, transmitting or communication to another person of child pornography	0	1
2009/237PS	Fraud offences and possession and supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs, modify computer data, commit serious computer offences or financial deception	3	1
2009/238PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	2
2009/239PS	Stealing and rebirthing of motor vehicles	The taking and driving, conversations, negotiations, purchase and possession of vehicle	3	0
2009/241PS	Supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	18	1
2009/242PS	Purchase and possession of prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	2	2
2009/243PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	112	0
2009/244PS	Purchase and supply of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	2
2009/245PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	119	0
2009/246PS	Supply firearms	Conversations, negotiations, purchase and possession of firearms, firearm parts and ammunition	2	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/248PS	Supply firearms and prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	0	1
2009/249PS	Supply of firearms	Conversations, negotiations, purchase and possession of firearms	7	1
2009/250PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of firearms, firearm parts and prohibited drugs	3	0
2009/251PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	102	1
2009/252PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/253PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	77	0
2009/254PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	46	0
2009/255PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	2
2009/256PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	94	1
2009/257PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	93	1
2009/258PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/259PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/261PS	Conspiracy to commit armed robbery	Conversations, negotiations and activities regarding conspiracy to commit armed robbery	2	1
2009/263PS	Supply and conspiracy to supply drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/264PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/266PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	25	0
2009/267PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	133	0
2009/268PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	13	1
2009/269PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	4	0
2009/270PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	50	0
2009/271PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	169	0
2009/272PS	Supply prohibited firearms	Conversations and negotiations concerning the supply of firearms, parts and ammunition	2	0
2009/274PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	119	0
2009/275PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	98	1
2009/277PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	43	1
2009/278PS	Supply prohibited drugs	Enter enclosed lands	78	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/279PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/280PS	Supply prohibited drugs	Enter and remain on enclosed lands	80	0
2009/281PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	96	1
2009/282PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	3	0
2009/284PS	Supply prohibited firearms	Conversations and negotiations concerning the supply and possession of prohibited firearms	1	1
2009/285PS	Supply prohibited drugs	Conversations, negotiations and acts concerning the supply, conspiracy to supply, manufacturing and importation of prohibited drugs	1	0
2009/286PS	Supply prohibited drugs, purchase or possession of stolen property	Conversations, negotiations, purchase and possession of prohibited drugs and stolen property	170	0
2009/287PS	Supply prohibited firearms	Conversations, negotiations, purchase and possession of prohibited firearms	2	1
2009/288PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	93	1
2009/289PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	78	1
2009/290PS	Supply prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/291PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	114	0
2009/292PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/293PS	Supply prohibited drugs, firearms and stolen property	Conversations, negotiations, purchase and possession of prohibited drugs, firearms and stolen property	22	1
2009/294PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	2	0
2009/295PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	26	1
2009/296PS	Supply prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	1	1
2009/297PS	Acts done to property with intent to murder	Conversations, negotiations and activities concerning the unauthorised access to or modification of restricted data held in a computer	29	0
2009/298PS	Conspiracy to murder	Conversations and negotiations concerning soliciting and/or conspiracy to murder	0	1
2009/299PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	136	0
2009/300PS	Possession and supply of firearms and ammunition	Conversations concerning the supply of firearms, firearm parts and ammunition	1	1
2009/302PS	Supply prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	94	1
2009/303PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	4	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/305PS	Supply, manufacture and possession of prohibited drugs	Conversations and negotiations concerning the manufacturing, possession and supply of prohibited drugs	0	1
2009/306PS	Supply and possession of prohibited drugs and firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	1	1
2009/307PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/308PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2009/310PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2009/311PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	25	1
2009/312PS	Supply and possession of prohibited drugs	Conversations, negotiations, purchase and possession of prohibited drugs	0	1
2009/313PS	Murder and solicit to murder	Conversations and negotiations concerning conspiracy to murder or solicit to murder	1	1
2009/314PS	Murder and conspiracy to murder	Conversations and negotiations concerning conspiracy to murder or soliciting to murder	1	1
2009/315PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2009/316PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2009/318PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2009/320PS	Robbery and break enter and steal	Conversations, negotiations and activities concerning the taking, driving of a vehicle without the consent of the owner	0	1
2009/321PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	53	1
2009/322PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	9	0
2009/323PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	22	1
2009/324PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2009/325PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2009/326PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	24	1
2009/327PS	Supply prohibited drugs and possession of firearms	Conversations, negotiations, purchase and possession of prohibited drugs and firearms	2	2
2009/328PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2009/329PS	Supply and possession of prohibited drugs and firearms, solicit to murder, receive and dispose of stolen property	Conversations and negotiations concerning supply of prohibited drugs and firearms, receiving stolen property and solicit to murder	1	1
2009/331PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/332PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	49	1
2009/333PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2009/334PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	90	1
2009/335PS	Supply prohibited drugs and goods in custody	Conversations and negotiations concerning supply of prohibited drugs and property suspected of being stolen	104	1
2009/336PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	137	0
2009/337PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2009/338PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	137	0
2009/339PS	Solicit to murder	Conversations and negotiations concerning the conspiracy to murder	1	1
2009/340PS	Supply prohibited drugs and forgery and fraud	Conversations and negotiations concerning supply of prohibited drugs and the fraudulent production of documents	1	1
2009/341PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning supply of prohibited drugs and firearms	4	1
2009/344PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	21	1
2009/345PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	35	0
2009/347PS	Supply illegal firearms	Conversations and negotiations concerning supply of prohibited firearms and ammunition	0	1
2009/348PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	48	1
2009/350PS	Terrorism	Unauthorised access to restricted data held in a computer	98	0
2010/001PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	23	1
2010/002PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	54	1
2010/003PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning supply of prohibited firearms	1	1
2010/004PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/005PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/006PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	1	1
2010/007PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	119	1
2010/008PS	Aggravated break, enter and steal	Conversations and negotiations concerning the conspiracy to commit robbery offences	0	1
2010/009PS	Robbery and break, enter and steal	Conversations, negotiations and activities concerning conspiracy to commit robbery offences	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/010PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	76	1
2010/011PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/012PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	26	1
2010/013PS	Murder and conspiracy to murder	Conversations, negotiations concerning hinder police investigation	3	0
2010/014PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/015PS	Armed robbery	Enter enclosed lands	78	0
2010/017PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	91	1
2010/018PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/019PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	22	0
2010/020PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/021PS	Fraud offences	Conversations, negotiations concerning the production and supply of false instruments	2	1
2010/022PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/023PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	61	1
2010/024PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	3	1
2010/025PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/026PS	Armed robbery and purchase and possession of firearms	Conversations and negotiations concerning robbery offences and possession and supply of firearms and ammunition	1	1
2010/028PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	47	1
2010/029PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	3	1
2010/030PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	79	0
2010/031PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	20	1
2010/033PS	Cultivate prohibited drugs	Conversations, negotiations and acts concerning the possession of prohibited drugs or prohibited plants	0	1
2010/034PS	Supply prohibited drugs	Enter enclosed lands and malicious destruction	21	0
2010/035PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/037PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/038PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	62	1
2010/039PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	77	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/040PS	Manufacture prohibited drugs	Conversations, negotiations, purchase and possession of a pill press or pill press parts and prohibited drugs	1	0
2010/041PS	Supply prohibited drugs	Conversations and negotiations concerning supply prohibited drugs	145	0
2010/042PS	Supply prohibited firearms	Conversations and negotiations concerning supply of prohibited firearms and prescribed restricted substances	2	1
2010/043PS	Possession and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	21	1
2010/044PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	73	1
2010/045PS	Possession and supply of firearms and robbery whilst armed	Conversations and negotiations concerning supply of prohibited firearms	1	1
2010/046PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	84	0
2010/047PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	57	1
2010/048PS	Supply and manufacture of prohibited drugs	Conversations, negotiations and other activities concerning the possession, supply and manufacture of prohibited drugs	2	1
2010/049PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	9	1
2010/050PS	Break, enter and steal, receiving stolen property	Conversations, negotiations concerning the receiving of and disposing of stolen property	0	1
2010/052PS	Stealing and armed robbery	Conversations, negotiations and activities concerning stealing a motor vehicle	0	1
2010/053PS	Possess, supply and manufacture prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/054PS	Possession and disposal of stolen property	Conversations and negotiations concerning the possession and disposal of stolen property	0	1
2010/055PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/056PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs and firearms	56	1
2010/057PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	79	1
2010/059PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/061PS	Supply and possession of prohibited weapons	Conversations and negotiations concerning supply of prohibited weapons	1	1
2010/062PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	32	1
2010/063PS	Supply of stolen property	Conversations and negotiations concerning supply of stolen property	1	1
2010/064PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	21	1
2010/065PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/066PS	Manufacture prohibited drugs	Conversations and negotiations concerning manufacture, supply and possession of prohibited drugs	0	1
2010/067PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/068PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	25	1
2010/069PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/070PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	51	1
2010/071PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	21	1
2010/072PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/073PS	Commercial break, enter and steal	Conversations, negotiations and conduct concerning possession of stolen property and disposing of stolen property	0	1
2010/074PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	99	1
2010/075PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	42	1
2010/076PS	Murder	Conversations and negotiations concerning the conspiracy to murder, firearm offences, robbery offences and receiving stolen property	0	1
2010/077PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/078PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	22	1
2010/079PS	Supply, manufacture and import prohibited drugs	Conversations and negotiations concerning the supply, manufacture or importation of prohibited drugs	0	1
2010/080PS	Supply and conspiracy to supply drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/081PS	Supply firearms	Conversations and negotiations concerning supply of prohibited firearms	0	1
2010/083PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/084PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	152	1
2010/085PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	148	0
2010/086PS	Purchase, supply and manufacture of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/087PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/090PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	106	1
2010/091PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	104	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/093PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	47	0
2010/094PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	76	1
2010/095PS	Dealing in proceeds of crime and supply of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and the proceeds of crime	1	1
2010/096PS	Conspiracy to murder	Conversations and negotiations concerning conspiracy to murder	1	1
2010/097PS	Supply prohibited firearms	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/098PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	0
2010/099PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	31	0
2010/100PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	29	1
2010/101PS	Supply and manufacture prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/102PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	38	1
2010/104PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	128	1
2010/105PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	122	0
2010/106PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	122	0
2010/107PS	Sale and or display of unclassified or refused classified material sale and display of prohibited articles	Conversations and negotiations concerning the sale and or display of unclassified or refused classified material and the sale and display prohibited articles	16	0
2010/108PS	Prostitution offences	Conversations, negotiations and other activities relating to the solicitation of prostitution	95	0
2010/109PS	Possess certain apparatus for the manufacture of prohibited drugs	Conversations and negotiations concerning the manufacture of prohibited drugs	0	1
2010/110PS	Possession and supply of firearms	Conversations and negotiations concerning supply of prohibited firearms and ammunition	0	2
2010/111PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/112PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	29	1
2010/113PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs and counterfeit currency	2	1
2010/115PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning supply of prohibited drugs and firearms	0	1

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/116PS	Aggravated break enter and steal	Conversations and negotiations regarding the purchase of, possession of and other activities concerning the receiving of stolen property	1	1
2010/117PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	90	0
2010/118PS	Supply prohibited drugs, deal with proceeds of crime and demand money with menaces	Conversations and negotiations concerning supply of prohibited drugs and conversations relating to threats of violence and dealing with the proceeds of crime	0	1
2010/119PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/120PS	Supply prohibited drugs and firearms incite to murder and deal in proceeds of crime	Conversations and negotiations concerning supply of prohibited drugs and or firearms, incite to murder and deal in proceeds of crime	1	1
2010/121PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	101	1
2010/122PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	120	1
2010/123PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	153	0
2010/124PS	Attempted purchase of pistol and or rifle with intent to shoot a person or persons	Conversations concerning the supply of firearms, parts and ammunition	1	1
2010/125PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	156	0
2010/127PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	97	4
2010/129PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	29	1
2010/130PS	Fraud offences	Conversations, negotiations and conduct concerning any stealing or obtaining by dishonest means and valuable thing or financial advantage	0	1
2010/131PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	34	1
2010/132PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning supply of prohibited drugs, prohibited firearms and ammunition	2	1
2010/133PS	Supply, import, manufacture and possess prohibited drugs	Conversations and negotiations concerning supply, manufacture and importation of prohibited drugs	0	1
2010/134PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	78	0
2010/135PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/136PS	Supply, manufacture and possession of prohibited drugs	Conversations and negotiations concerning the supply, manufacture of prohibited drugs	0	1
2010/137PS	Fraud	Enter and remain on enclosed lands	9	0
2010/138PS	Rebirthing stolen vehicles	Conversations and negotiations concerning car rebirthing activities	1	0

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/139PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	34	1
2010/140PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/142PS	Supply and possession of prohibited drugs and counterfeit currency	Conversations and negotiations concerning supply of prohibited drugs and counterfeit currency	2	1
2010/143PS	Conspiracy to murder	Conversations, negotiations and other activities concerning the conspiracy to murder	0	1
2010/145PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	35	1
2010/146PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/147PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	1	1
2010/150PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	0
2010/154PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	2	1
2010/155PS	Supply prohibited drugs	Taking item without consent	1	0
2010/158PS	Armed robbery	Conduct concerning the aiding and abetting of robbery offences	2	1
2010/159PS	Supply prohibited drugs	Conversations and negotiations concerning supply of prohibited drugs	0	1
2010/212PS	Purchase possession and supply of prohibited drugs and firearms	Conversations and negotiations concerning supply of prohibited drugs and firearms	2	1

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Number	Controlled activities	LEP	Civilian
2009/013PS	Conversations in relation to manufacture prohibited drugs	0	1
2009/016PS	Purchase prohibited drugs	1	0
2009/023PS	Purchase prohibited drugs	14	0
2009/033PS	Conversation and negotiations concerning supply of prohibited drugs	1	1
2009/064PS	Purchase prohibited drugs	2	0
2009/066PS	Nil	0	0
2009/067PS	Soliciting	6	0
2009/072PS	Nil	0	0
2009/074PS	Purchase prohibited drugs	2	2
2009/075PS	Purchase prohibited drugs	1	2
2009/076PS	Conversations in relation to firearms	1	0
2009/077PS	Purchase prohibited drugs	10	0
2009/078PS	Purchase prohibited drugs	6	0
2009/079PS	Purchase prohibited drugs	1	1
2009/081PS	Purchase prohibited drugs	0	1
2009/087PS	Purchase prohibited drugs	1	1
2009/088PS	Conversations in relation to purchase of firearms and weapons	0	2
2009/091PS	Purchase prohibited drugs	3	0
2009/094PS	Purchase prohibited drugs	2	1
2009/095PS	Nil	0	0
2009/100PS	Purchase prohibited drugs	1	0
2009/101PS	Purchase prohibited drugs	10	0
2009/102PS	Purchase prohibited drugs	0	1
2009/104PS	Purchase prohibited drugs	1	1
2009/109PS	Attempt to purchase prohibited drugs	1	0
2009/111PS	Nil	0	0
2009/115PS	Purchase prohibited drugs	1	0
2009/116PS	Purchase prohibited drugs	1	1
2009/117PS	Purchase prohibited drugs and firearms	1	1
2009/122PS	Conversations and negotiations regarding purchase of prohibited drugs	1	0
2009/123PS	Purchase prohibited drugs	9	0
2009/124PS	Purchase prohibited drugs	2	1
2009/125PS	Purchase prohibited drugs	1	1
2009/126PS	Purchase prohibited drugs	1	1
2009/127PS	Purchase prohibited drugs	2	0
2009/129PS	Nil	0	0
2009/130PS	Purchase prohibited drugs	2	1
2009/132PS	Nil	0	0
2009/134PS	Attempt to purchase prohibited drugs	1	0
2009/135PS	Purchase prohibited drugs and firearms	1	1
2009/136PS	Purchase prohibited drugs	2	0
2009/137PS	Attempt to purchase prohibited drugs	2	0
2009/138PS	Purchase prohibited drugs	3	0
2009/139PS	Purchase prohibited drugs	2	0
2009/140PS	Nil	0	0
2009/142PS	Nil	0	0
2009/143PS	Purchase prohibited drugs	1	0
2009/145PS	Purchase prohibited drugs	2	1

Number	Controlled activities	LEP	Civilian
2009/146PS	Purchase prohibited drugs	1	1
2009/147PS	Purchase prohibited drugs	1	0
2009/148PS	Purchase prohibited drugs	3	1
2009/149PS	Purchase prohibited drugs	1	1
2009/150PS	Purchase prohibited drugs	1	1
2009/151PS	Nil	0	0
2009/152PS	Purchase prohibited drugs	2	1
2009/154PS	Purchase prohibited drugs	1	1
2009/155PS	Purchase prohibited firearms	0	1
2009/156PS	Purchase prohibited drugs	0	1
2009/157PS	Nil	0	0
2009/158PS	Nil	0	0
2009/159PS	Purchase prohibited drugs	1	1
2009/161PS	Nil	0	0
2009/162PS	Nil	0	0
2009/163PS	Purchase prohibited drugs	1	1
2009/165PS	Nil	0	0
2009/167PS	Conversations, negotiations, purchase and possession of prohibited drugs	2	1
2009/169PS	Conversations, negotiations, purchase and possession of prohibited drugs	0	2
2009/170PS	Attempt to purchase prohibited drugs	1	0
2009/171PS	Attempted negotiations for purchase of prohibited drugs	2	0
2009/173PS	Supply prohibited drugs	1	1
2009/174PS	Purchase prohibited drugs	2	0
2009/176PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/177PS	Conversations, negotiations concerning supply of prohibited drugs and purchase of tablet press	0	1
2009/178PS	Purchase prohibited drugs	1	1
2009/179PS	Purchase and possession of prohibited drugs and replica firearm	3	1
2009/182PS	Supply prohibited drug	2	1
2009/183PS	Conversations, negotiations, purchase and possession of prohibited drugs	1	1
2009/184PS	Conversations/negotiations re purchase of prohibited drugs	1	1
2009/186PS	Purchase prohibited drugs	2	0
2009/187PS	Purchase prohibited drugs	2	1
2009/188PS	Purchase prohibited drugs	2	0
2009/189PS	Nil	0	0
2009/190PS	Purchase prohibited firearms	1	1
2009/191PS	Purchase prohibited drugs	0	1
2009/192PS	Purchase prohibited drugs	9	0
2009/193PS	Purchase prohibited drugs	4	0
2009/194PS	Nil	0	0
2009/195PS	Nil	0	0
2009/197PS	Purchase prohibited drugs	2	0
2009/199PS	Attempt to purchase prohibited drugs	1	0
2009/200PS	Purchase prohibited drugs	3	0
2009/201PS	Nil	0	0
2009/202PS	Nil	0	0

Number	Controlled activities	LEP	Civilian
2009/203PS	Possess prohibited drugs	0	1
2009/204PS	Purchase prohibited drugs	2	0
2009/205PS	Conversations and negotiations concerning solicit to murder and manufacture prohibited drug	1	2
2009/207PS	Purchase prohibited drugs	1	1
2009/209PS	Attempt to purchase prohibited drugs	4	1
2009/210PS	Nil	0	0
2009/211PS	Conversations in relation robbery offences	0	1
2009/212PS	Purchase prohibited drugs	0	1
2009/213PS	Entered enclosed lands	2	0
2009/214PS	Purchase prohibited drugs	8	0
2009/215PS	Conversations concerning conspiracy to break enter and steal	0	1
2009/216PS	Conversations regarding the purchase of prohibited drugs	0	1
2009/217PS	Conversations and negotiations concerning supply of firearms	0	1
2009/218PS	Delivery of tablet press	4	0
2009/220PS	Conversations and negotiations concerning delivery of tablet presses and the manufacture of prohibited drugs	2	1
2009/221PS	Attempt to purchase prohibited drugs	2	0
2009/222PS	Nil	0	0
2009/223PS	Enter vehicle	9	0
2009/224PS	Purchase prohibited drugs	1	1
2009/225PS	Purchase prohibited drugs	0	1
2009/226PS	Purchase prohibited drugs and firearms	3	1
2009/227PS	Attempt to purchase prohibited drugs	1	1
2009/228PS	Conversations in relation to purchasing prohibited drugs	1	1
2009/231PS	Purchase and possession of prohibited firearms	1	1
2009/232PS	Purchase prohibited drugs	1	1
2009/233PS	Attempt to purchase prohibited firearms	0	1
2009/234PS	Nil	0	0
2009/235PS	Purchase prohibited drugs	1	1
2009/236PS	Conversations in relation to child pornography and procurement of a child	0	1
2009/237PS	Conversations, negotiations involving deception and dishonestly obtaining a financial advantage	0	1
2009/238PS	Purchase prohibited drugs	0	2
2009/239PS	Nil	0	0
2009/242PS	Purchase prohibited drugs	0	2
2009/243PS	Purchase prohibited drugs	2	0
2009/244PS	Nil	0	0
2009/245PS	Nil	0	0
2009/246PS	Purchase firearm	0	1
2009/248PS	Conversations, and negotiations, in relation to purchasing prohibited drugs	0	1
2009/249PS	Purchase prohibited drugs and firearm	1	1
2009/250PS	Conversations involving the purchase of firearms	3	0
2009/251PS	Nil	0	0
2009/253PS	Attempt to purchase prohibited drugs	2	0
2009/254PS	Purchase prohibited drugs	4	0
2009/255PS	Purchase prohibited drugs	1	2
2009/256PS	Nil	0	0

Number	Controlled activities	LEP	Civilian
2009/257PS	Purchase prohibited drugs	1	1
2009/258PS	Purchase prohibited drugs	0	1
2009/263PS	Purchase prohibited drugs	1	1
2009/264PS	Purchase prohibited drugs	2	1
2009/268PS	Purchase prohibited drugs	2	1
2009/269PS	Nil	0	0
2009/270PS	Purchase prohibited drugs	2	0
2009/271PS	Nil	0	0
2009/272PS	Purchase prohibited firearms and ammunition	1	0
2009/275PS	Attempt to purchase prohibited drugs	0	1
2009/278PS	Enter enclosed lands	2	0
2009/280PS	Enter enclosed lands	6	0
2009/281PS	Purchase prohibited drugs	1	1
2009/282PS	Purchase prohibited drugs	2	0
2009/284PS	Nil	0	0
2009/285PS	Purchase prohibited drugs	1	0
2009/287PS	Purchase prohibited firearms	1	1
2009/289PS	Nil	0	0
2009/294PS	Purchase prohibited drugs	1	0
2009/296PS	Nil	0	0
2009/297PS	Nil	0	0
2009/300PS	Nil	0	0
2009/301PS	Nil	0	0
2009/302PS	Purchase prohibited drugs	3	1
2009/303PS	Purchase prohibited drugs	2	0
2009/305PS	Conversations concerning manufacture of prohibited drugs	0	1
2009/306PS	Purchase prohibited drugs and weapons	1	1
2009/307PS	Nil	0	0
2009/310PS	Nil	0	0
2009/316PS	Negotiate to purchase prohibited drugs	0	1
2009/318PS	Nil	0	0
2009/321PS	Purchase prohibited drugs	0	1
2009/326PS	Purchase prohibited drugs	1	1
2009/331PS	Nil	0	0
2009/332PS	Purchase prohibited drugs	2	1
2009/334PS	Nil	0	0
2009/338PS	Purchase prohibited drugs	4	0
2009/339PS	Conversations and negotiations concerning solicit to murder	1	1
2009/340PS	Conversations and negotiations concerning purchase of prohibited drugs	1	1
2009/348PS	Nil	0	0
2010/001PS	Purchase prohibited drugs	1	1
2010/002PS	Attempt to purchase prohibited drugs	1	1
2010/005PS	Attempt to purchase prohibited drugs	1	1
2010/007PS	Purchase prohibited drugs	2	1
2010/008PS	Conversations and negotiations concerning conspiracy to commit robbery offences	0	1
2010/009PS	Conversations and negotiations concerning conspiracy to commit robbery offences	0	1
2010/011PS	Purchase prohibited drugs	0	1

Number	Controlled activities	LEP	Civilian
2010/013PS	Conversations, negotiations concerning hinder police investigation	2	0
2010/019PS	Purchase prohibited drugs	9	0
2010/022PS	Attempt purchase prohibited drugs	0	1
2010/028PS	Purchase prohibited drugs	3	1
2010/029PS	Purchase prohibited drugs	1	0
2010/030PS	Purchase prohibited drugs	2	0
2010/031PS	Attempt to purchase prohibited drugs	0	1
2010/035PS	Nil	0	0
2010/042PS	Conversation, negotiation, purchase and possession of prohibited firearms	2	1
2010/043PS	Purchase prohibited drugs	1	1
2010/044PS	Nil	0	0
2010/045PS	Nil	0	0
2010/049PS	Conversations and negotiations concerning supply prohibited drugs	2	1
2010/052PS	Nil	0	0
2010/059PS	Purchase prohibited drugs	2	0
2010/069PS	Nil	0	0
2010/096PS	Conversations concerning conspiracy to murder	0	1
2010/109PS	Conversation concerning the manufacture of prohibited drugs	0	1
2010/110PS	Conversation and possession of prohibited firearms	0	1
2010/118PS	Conversations and negotiations concerning supply of prohibited drugs	0	1

NSW Police Professional Standards Command authorities granted 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2009/283PSIA	Bribery and corruption	Conversations and negotiations concerning corrupt conduct and unauthorised release of information	9	1

NSW Police Professional Standards Command completed operations 2009–2010

Number	Controlled activities	Law Enforcement participants	Civilian participants
Nil	Not required	0	0

NSW Crime Commission authorities granted 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised civilians
2010/003CC	Supply prohibited drugs and money laundering	Operation of a surveillance device	1	0
2010/002CC	Supply prohibited drugs and money laundering	Operation of a surveillance device	1	0
2010/001CC	Money laundering, fraud and drug offences	Operation of a surveillance device	1	0
2010/004CC	Money laundering, fraud and drug offences	Operation of a surveillance device	1	0
2010/005CC	Money laundering, fraud and drug offences	Operation of a surveillance device	1	0
2010/006CC	Money laundering	Operation of a surveillance device	1	0
2010/007CC	Supply prohibited drugs and money laundering	Operation of a surveillance device	1	0
2010/011CC	Supply prohibited drugs	Operation of a surveillance device	1	0
2010/009CC	Supply prohibited drugs and money laundering	Operation of a surveillance device	1	0
2010/010CC	Supply prohibited drugs	Operation of a surveillance device	1	0
2010/012CC	Supply prohibited drugs	Operation of a surveillance device	1	0
2010/014CC	Supply prohibited drugs	Operation of a surveillance device	1	0
2010/013CC	Supply prohibited drugs	Operation of a surveillance device	1	0
2010/015CC	Murder	Operation of a surveillance device	1	0
2010/016CC	Supply prohibited drugs and money laundering	Conversations and negotiations concerning the supply of prohibited drugs, money laundering and the operation of a surveillance device	1	0
2010/017CC	Money laundering	Operation of a surveillance device	1	0
2010/018CC	Murder	Operation of a surveillance device	2	3
2010/020CC	Murder	Operation of a surveillance device	2	3
2010/021CC	Murder	Operation of a surveillance device	2	3
2010/022CC	Murder	Purchase and possession of a firearm	1	1
2010/023CC	Murder	Purchase and possession of a firearm	1	1
2010/024CC	Murder	Purchase and possession of a firearm	1	1
2010/025CC	Supply prohibited drugs and money laundering	Conversations about the supply and purchasing of prohibited drugs	1	1
2010/026CC	Supply and possession of prohibited drugs	Conversations about the supply and purchasing of prohibited drugs and stolen property	1	1

NSW Crime Commission completed operations 2009–2010

Number	Controlled activities	Law Enforcement participants	Civilian participants
2010/001CC	Nil	0	0
2010/002CC	Access restricted data	1	0
2010/003CC	Access restricted data	1	0
2010/005CC	Nil	0	0
2010/007CC	Access restricted data	1	0
2010/011CC	Nil	0	0
2010/012CC	Access restricted data	1	0
2010/013CC	Access restricted data	1	0
2010/014CC	Nil	0	0
2010/015CC	Access restricted data	1	0
2010/016CC	Access restricted data	1	0
2010/017CC	Access restricted data	1	0
2010/018CC	Access restricted data	2	3
2010/023CC	Purchase prohibited firearms	1	1
2010/024CC	Purchase prohibited firearms	1	1
2010/025CC	Nil	0	0

ICAC authorities granted 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2009/004ICAC	Solicit or receive corrupt benefit	Offering or giving corrupt benefit	0	1
2009/005ICAC	Solicit or receive corrupt benefit	Offering or giving corrupt benefit	0	1

ICAC completed operations 2009–2010

Number	Controlled activities	Law Enforcement participants	Civilian participants
2009/004ICAC	Nil	0	0
2009/005ICAC	Offering or giving a corrupt benefit	0	1

PIC authorities granted 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2010/001PIC	Corrupt activities	Conversations and negotiations concerning the provision of information	3	1

PIC completed operations 2009–2010

Number	Controlled activities	Law Enforcement participants	Civilian participants
Nil	Not required	0	0

ACC authorities granted 2009–2010

Number	Criminal activity	Controlled activities	Authorised LEP	Authorised Civilians
2008–09/007ACC	Conspiracy to commit offence of director willfully destroy books of company	Assessing, copying and or removing documents	0	1
2009–10/001ACC	Conspiracy to commit offence of director willfully destroy books of company	Assessing, copying and or removing documents	0	1
2009–10/002ACC	Supply prohibited drugs	Conversations, negotiations, purchase, movement, supply and possession of prohibited drugs	0	1
2009–10/003ACC	Supply prohibited drugs	Conversations and negotiations with and taking possession of drug samples concerning the location, movement and supply of prohibited drugs	0	1
2009–10/004ACC	Conspiracy to supply commercial quantity of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1

ACC completed operations 2009–2010

Number	Controlled activities	Law Enforcement participants	Civilian participants
2008–09/007ACC	Nil	0	0
2008–09/008ACC	Conversations and negotiations concerning movement and supply of prohibited drugs	0	1
2008–09/009ACC	Conversations and negotiations concerning movement and supply of prohibited drugs	0	1
2009–10/001ACC	Access, copy and/or remove documents	0	1
2009–10/002ACC	Conversations and negotiations concerning prohibited drugs	0	1
2009–10/003ACC	Contact, conversations, negotiations concerning location, movement and supply of prohibited drugs	0	1
2009–10/004ACC	Contact, conversations negotiations concerning location, movement and supply prohibited drugs	0	1

NSW Ombudsman

Level 24, 580 George Street

Sydney NSW 2000

General inquiries: 02 9286 1000

Facsimile: 02 9283 2911

Toll free (outside Sydney metro): 1800 451 524

Tel. typewriter (TTY): 02 9264 8050

Web: www.ombo.nsw.gov.au



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