



NSW Ombudsman

Law Enforcement
(Controlled Operations)
Act Annual Report
2005–2006

October 2006



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ISBN 1 9211 3160 8

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October 2006

The Hon M Burgmann MLC
President
Legislative Council
Parliament House
SYDNEY NSW 2000

The Hon J Aquilina MP
Speaker
Legislative Assembly
Parliament House
SYDNEY NSW 2000

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 twelve 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* in relation to the tabling of the report and request that you make it public forthwith.

Yours sincerely

Bruce Barbour
Ombudsman



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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* ("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 procedure
- 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, and
- provisions ensuring that activities engaged in by a participant for the purposes of a controlled operation are not unlawful, despite any other Act or law.

Key provisions of the legislation

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

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

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

The Act prohibits the authorisation of operations that are likely to seriously endanger the health or safety of anyone, 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.

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

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

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

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

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

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

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

Up to recently the Act required the chief executive officer or delegate to keep a written record of the reasons for why they were satisfied 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. This requirement was removed by the *Law Enforcement (Controlled Operations) Amendment Act 2006* which was assented to on 11 April 2006 but is not yet in force. (See Recent Amendments discussion below.)

When considering an application a 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.

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.

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.

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-cl 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 (cl 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 (cl 9).

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

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

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

Inspections

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

For the purposes of these inspections the Ombudsman has the same powers as he exercises under the *Telecommunications (Interception)(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) (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.

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.

Recent Amendments

The *Law Enforcement (Controlled Operations) Amendment Act 2006* was assented to on 11 April 2006, however, it has not yet commenced. The Act amended the primary legislation in several respects.

Provision was made for cross-border controlled operations. These amendments were in response to the report by the Standing Committee of Attorneys-General and Australasian Police Ministers Council Joint Working Group on National Investigation Powers.³ The cross-border provisions seek to facilitate mutual recognition of activities that have been approved in accordance with corresponding legislation in other jurisdictions. Under the provisions, an authorisation issued under the corresponding law of another jurisdiction will have effect in New South Wales as if it had been issued under the law of New South Wales. Conversely, controlled operation authorisations issued in New South Wales will have effect in another jurisdiction as if they had been issued under the law of that other jurisdiction.

In New South Wales the cross-border provisions will only apply to cross-border operations, that is, those that are conducted in New South Wales and at least one other jurisdiction. The cross border provisions apply a number of extra requirements for authorisation and record keeping and apply slightly different provisions regarding protection from criminal responsibility and civil liability for participants than for normal controlled operations.

The Act repealed the provision requiring the chief executive officer to maintain a written record of reasons for which the chief executive officer is satisfied as to the matters referred to in subsection (3)(a). The Act also amended s.7 of the *Law Enforcement (Controlled Operations) Act 1997* imposing a further restriction on the matters that can be authorised under a controlled operation to prohibit operations that involve participants:

(c) engaging in conduct that involves the commission of a sexual offence against any person.

The Act also made amendments to the provision for retrospective authorities. Currently, retrospective authorities can only be granted where an authorised participant engages in unlawful conduct during a controlled operation for the purposes of protecting themselves or another person from death or serious injury. Under the current provisions, we are aware of only one retrospective authority being granted.

The new provisions extend the scope of retrospective authorities to conduct that the participant engaged in because they believed on reasonable grounds that:

- there was a substantial risk to the success of the operation, or
- there was a substantial risk to the health or safety of a participant in the operations, or any other person, as a direct result of the conduct of the authorised operation, or
- criminal activity or corrupt conduct other than the criminal activity or corrupt conduct in respect of which the authorised operation is being conducted had occurred, or was likely to occur, and that there was substantial risk that evidence relating to that criminal activity or corrupt conduct would be lost, and
- the participant could not avoid that risk other than by engaging in the relevant conduct for which they seek retrospective approval.

For a retrospective authority to be granted, the chief executive officer must also be satisfied that:

- at all times prior to those circumstances arising, the participant had been acting in good faith and in accordance with the relevant code of conduct, and
- they had not foreseen and could not reasonably be expected to have foreseen that those circumstances would arise, and
- had it been possible to foresee that those circumstances would arise, they would have sought authority to engage in that conduct, and
- it was not reasonably possible in those circumstances for the participant to seek a variation of the existing authority to authorise the additional conduct.

Retrospective authorities are not available for cross border controlled operations, nor can they be granted with respect to conduct giving rise to murder or any other offence for which the common law defence of duress would not be available. The new provisions require the Ombudsman to be notified of written details of each retrospective authority and the circumstances justifying that authority no later than 7 days after their granting.

³ *Cross-Border Investigative Powers For Law Enforcement Report*, Standing Committee of Attorneys-General and Australian Police Ministers Council Joint Working Group on National Investigation Powers, November 2003.

Inspection Overview

During the 2005-2006 financial year, 406 controlled operations were authorised and 322 operations completed. Authorisations were down 15% on the number permitted in the previous year.

Table 01: Controlled Operations Authorised — A five year comparison

	2001–2002	2002–2003	2003–2004	2004–2005	2005–2006
NSW Police⁴	207	222	338	436	381
NSW Crime Commission	6	18	11	26	12
Police Integrity Commission	3	3	9	10	7
Independent Commission Against Corruption	4	7	7	3	2
Australian Crime Commission	4	6 ⁵	3	2	3
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	224	256	368	477	406

Table 02: Controlled Operations Completed — A five year comparison

	2001–2002	2002–2003	2003–2004	2004–2005	2005–2006
NSW Police⁶	181	204	297	354	295
NSW Crime Commission	6	18	12	24	14
Police Integrity Commission	3	3	7	10	8
Independent Commission Against Corruption	4	7	7	3	2
Australian Crime Commission	3	7	1	4	3
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	197	239	324	395	322

Note: Some of the previous years figures in the above tables differ from those published in previous annual reports. These tables have been updated to take account of the receipt of delayed notifications.

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

⁵ The figures for this and previous years relate to the former National Crime Authority that the Australian Crime Commission replaced. The ACC became an eligible law enforcement agency under the Act on 30 June 2003.

⁶ These figures include those operations conducted by the Professional Standards Command of NSW Police.

During the 2005-2006 financial year, 118 controlled operations were varied. The number of variations in 2005-2006 were down by 15% in keeping with the figures for operations authorised in the last reporting period.

Table 03: Controlled Operations Varied — A five year comparison

	2001–2002	2002–2003	2003–2004	2004–2005	2005–2006
NSW Police⁷	38	27	72	138	112
NSW Crime Commission	3	4	6	0	1
Police Integrity Commission	0	0	2	1	5
Independent Commission Against Corruption	0	1	0	0	0
Australian Crime Commission	0	0	0	0	0
Australian Federal Police	0	0	0	0	0
Australian Customs Service	0	0	0	0	0
Total	41	32	80	139	118

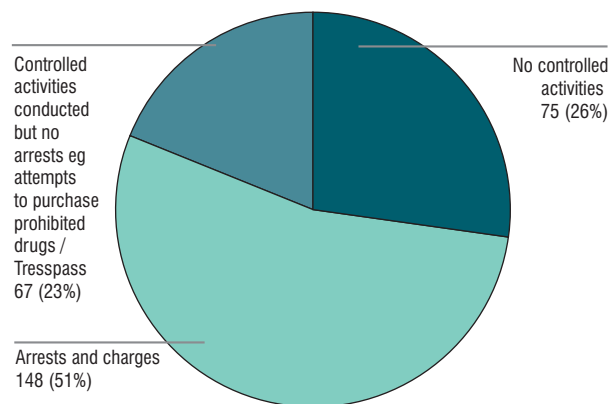
⁷ These figures include those operations conducted by the Professional Standards Command of NSW Police.

NSW Police

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 is included in tables annexed to this report. The records maintained by NSW Police and inspected by us (apart from those of the Professional Standards Command which are reported separately) disclose the following information⁸:

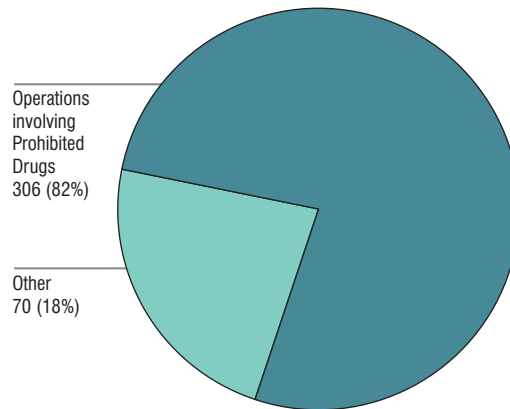
- There were 376 authorities granted by the Commissioner's delegates during the 2005/2006 reporting period. Of these 111 were varied. Three applications were refused. Three urgent applications were made during the reporting period. Several applications were given identifying numbers but for one reason 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.
- The majority of the operations involved investigating criminal activities associated with the supply possession cultivation or manufacture of prohibited drugs. 307 controlled operations were connected in some way to prohibited drugs. 23 operations targeted firearm and other prohibited weapons offences, some also targeted robbery and armed robbery offences. 11 operations solely targeted robbery, armed robbery, theft or stolen property offences and receiving. There were 16 operations which involved the investigation of murder, conspiracy to murder, solicit to murder or attempted murder. Two involved investigating malicious wounding. One related to prostitution and five operations targeted fraud offences and two of which also involved arson and stolen property. Another operation was conducted as part of an investigation of the crime of malicious damage and two others involved malicious damage and affray and one involved demand property with menaces. Two involved perverting the course of justice. One involved the poaching of abalone. One involved child pornography offences. One involved investigating a serious assault. One further operation involved the investigation of the unauthorised modification of data.
- The operations in total authorised 12,852 law enforcement participants and 217 civilian participants. The number of law enforcement participants authorised to be involved in individual operations ranged from zero to 171 while the number of civilian participants authorised for individual operations ranged from zero to four.
- In relation to the 290 operations which were completed by 30 June 2006 and reported to the chief executive officer there were 437 law enforcement participants and 106 civilian participants who actually engaged in controlled activities.
- Since the majority of controlled operations involved investigations relating to the supply of prohibited drugs, the controlled activities engaged in for the purpose of the controlled operations generally involved conversations and negotiations involving the supply of prohibited drugs and the purchase and possession of prohibited drugs. Some operations also included discussions and negotiations and the purchase of firearms. A number of operations also included entry onto private property and the removal of vehicles.

Figure 01: Result of NSW Police Controlled Operations 2005/2006.



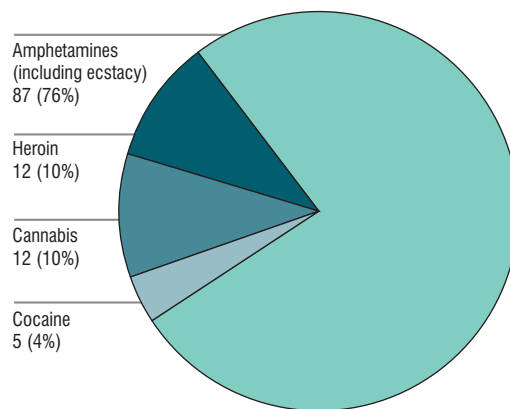
⁸ The NSW Police Professional Standards Command keeps its own records in relation to controlled operations and these records are reported on elsewhere in this report.

Figure 02: NSW Police Controlled Operations 2005/2006 by Criminal Activity.



Note: The charts on this and the next page do not include the operations performed by the NSW Police Professional Standards Command

Figure 03: Types of Prohibited Drugs seized during Controlled Operations By NSW Police 2005/2006.



Note: Some operations seized more than one type of prohibited drug.

Outcome of inspections

The major issue of non-compliance with the requirements of the Act is the same as reported in previous years — the failure of Principal Law Enforcement officers to provide a report on the results of the operation to the chief executive officer within the two month statutory time frame, despite the failure to do so being a breach of the Code of Conduct.

Further details in relation to the delays in statutory reporting can be found in the section on Notifications.

The Principal Law Enforcement Officer is also required to obtain a written record of undertaking from each civilian participant prior to the commencement of controlled activities. This is a requirement under cl.3 (c) of the Code of Conduct contained in the *Law Enforcement (Controlled Operations) Regulation 1998*. Some files inspected did not have copies of the undertaking. While the case records of the Principal Law Enforcement Officers may include these undertakings, the provision of a copy of the undertaking to the Special Advice Section which controls the central records of all controlled operations of NSW Police (apart from those conducted by the Professional Standards Command) is a feature of the internal accountability procedures of NSW Police and is a sensible administrative practice. In the next year we will conduct targeted inspections of some of the case files of Principal Law Enforcement Officers to verify whether or not these undertakings were in fact obtained.

I also had cause to bring to the attention of the Commissioner discrepancies in information provided to me in a number of statutory notifications about controlled operations and the information contained in the original authorisations and reports that we subsequently inspected.

Apart from the cases listed below, all other applications, authorities and variations were generally in order and in compliance with the requirements of the Act.

2004/002

The civilian undertaking provided by the Principal Law Enforcement Officer was dated 11/01/05 but the report on the operation indicated that controlled activities were conducted by the civilian on 5/01/04. It would appear that the civilian undertaking was obtained after controlled activities were carried out. This operation was concluded on 6/07/04 but the report was not completed until 14/11/04 and provided to the chief executive officer on 1/12/04.

2004/102

The civilian undertaking provided by the Principal Law Enforcement Officer was dated 15/6/04 but the report on the operation indicated that controlled activities were conducted by the civilian on several occasions from as early as 29/4/4. It would appear that the civilian undertaking was obtained after controlled activities were carried out. The operation was concluded on 16/06/04, the report was not completed until 18/09/04 and the report was provided to the chief executive officer's delegate on 1/12/04.

Note: The documentation for the above operations was not available during previous inspections due to delays by PLEOs in forwarding the documentation to NSW Police Special Applications Section. As a result, these documents were first inspected during the current reporting period.

2005/535

This operation included authorisation to engage in some Commonwealth offences. NSW Police is currently seeking Crown Solicitor's advice on the matter following our raising with them the possibility that this part of the approval may have been *ultra vires* based upon previous legal advice.

These matters together with those referred to in the notifications section indicates that more attention needs to be given by NSW Police to addressing these continuing problems through education and training of principal law enforcement officers.

NSW Police Service Professional Standards Command

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

- There were 6 authorities granted by the chief executive officer's delegate during the 2005/2006 reporting period. No applications for authorities were refused during the relevant period. There was one variation granted and no urgent applications applied for.
- Two operations were conducted in respect to the criminal activity of supply prohibited drugs, one operation targeted pornography and one targeted the offence of larceny. Two involved the improper release of confidential information.
- There were 98 law enforcement participants and two civilians authorised to participate in the controlled operations conducted under the authorities. The number of law enforcement participants authorised in individual operations ranged from 1 to 43. while the number of civilian participants authorised for individual operations ranged from zero to two.
- The controlled activities authorised during these operations included conversations, negotiations, purchase, possession and other activities concerning the supply and manufacture of prohibited drugs, the provision of fictitious information, attempted purchase of pornographic videos and conversations involving stolen property and the provision of police radios.
- In relation to the five operations which were completed by 30 June 2006 and reported to the chief executive officer, no controlled activities occurred in one, two involved attempt to purchase pornographic films, one involved supplying confidential information, and the remaining one involved attempt to purchase stolen property. There were 6 law enforcement participants who actually engaged in controlled activities. No civilians engaged in controlled activities.

Further details in relation to the delays in statutory reporting can be found in the section on Notifications. Apart from those delays, all the applications, authorities and variations of PSC controlled operations were generally in order and in compliance with the requirements of the Act.

NSW Crime Commission

The records maintained by the NSW Crime Commission and inspected by us disclose the following information, which is reported pursuant to s23(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 12 authorities granted during the 2005/2006 reporting period and no applications refused. None were urgent applications. One variation was granted in relation to these operations.
- Eight operations targeted the supply of prohibited drugs and plants, three operations targeted conspiracy to murder and one involved supply prohibited firearms.
- There were 718 law enforcement participants and eight civilian participants authorised to participate in the controlled operations conducted under those operations.
- There were 81 law enforcement participants and one civilian participant who actually engaged in controlled activities for the purpose of the 14 operations completed by 30 June 2006.
- The controlled activities carried out during these operations included negotiations, purchase and possession of prohibited drugs, entering enclosed lands, substitution of chemicals and receipt of a firearm.

During the inspections of the records of the Crime Commission, all applications, authorities, variations and reports were in order and in compliance with the requirements of the Act.

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.
- The two operations which were conducted were in respect to corrupt conduct.
- There was one law enforcement participant and two civilian participants authorised to participate in the controlled operations conducted under the authorities.
- In relation to the two operations completed by 30 June 2006, there was one law enforcement participant and two civilian participants who actually engaged in controlled activities.
- The controlled activities engaged in while conducting these operations were pervert the course of justice and aid and abet corrupt conduct.

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 s23(2) of the Act. Specific data relating to the operations conducted by the PIC is included in the tables annexed to this report.

- There were seven authorities granted by the chief executive officer during the 2005/2006 reporting period and none refused. Five variations of an authority were granted.
- Four authorities targeted the offence of receiving or soliciting a bribe with one of these also involving the supply of prohibited drugs. One authority solely targeted the supply of prohibited drugs. One involved murder and pervert the course of justice. The seventh authority involved the offence of obtain real property by false statements. There were 31 law enforcement participants and three civilians authorised for these controlled operations.
- Eight operations were completed by 30 June 2006 in which 31 law enforcement officers and two civilian participants actually engaged in the controlled activities.
- The controlled activities engaged in for the controlled operations included enter private real property, trespass on vehicle, conspiracy to pervert the course of justice, and conspiracy to commit fraud.

All applications, authorities, variations and reports 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 s23(2) of the Act. Specific data relating to the ACC operations is included in tables annexed to this report.

- There were three authorities granted during the 2005/2006 reporting period and no applications refused. No urgent applications were made.
- All operations involved the supply of prohibited drugs and money laundering.
- There were 57 law enforcement participants and three civilians authorised to participate in the controlled operations conducted under those authorities.
- Three operations were completed by 30 June 2006 in which 24 law enforcement officers and three civilian participants actually engaged in the controlled activities. All involved conversations in relation to supply prohibited drugs and money laundering.

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

Australian Federal Police

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

Australian Customs Service

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

Notifications

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

All agencies that conducted operations during the reporting period complied with the notification requirements set out in s21 of the Act and cl 9,10,11 and 12 of the Regulation with the following exceptions⁹:

New South Wales Police

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

Table 04

Authority	Days in excess of statutory requirement
2005/315PS	333
2005/355PS	300
2005/391PS	274
2005/417PS	244
2005/340PS	186
2005/438PS	104
2005/474PS	45
2006/197PS	20
2006/013PS	7

⁹ For the purposes of this report, we have used 30/6/06 + 21 days as the cut off point for reporting on notifications of the granting and variation of authorities and 19 September 2006 (30/6/2006 + 2 months + 21 days) as the cut off point for reporting on notifications of receipt of a report by the chief executive officer.

35 notifications of the receipt of a report were not received within the statutory time period of 21 days.

Table 05

Authority	Days in excess of statutory requirement	Authority	Days in excess of statutory requirement
2005/226PS	155	2005/419PS	45
2005/347PS	155	2005/339PS	44
2005/151PS	155	2005/275PS	44
2005/108PS	106	2005/290PS	44
2005/445PS	64	2005/305PS	44
2005/469PS	64	2005/374PS	44
2005/431PS	64	2005/519PS	44
2005/413PS	64	2005/394PS	44
2005/389PS	63	2005/405PS	44
2005/318PS	63	2005/485PS	44
2005/369PS	63	2005/133PS	44
2005/367PS	63	2005/379PS	44
2004/399PS	58	2005/117PS	43
2005/390PS	52	2006/021PS	43
2005/366PS	50	2005/104PS	43
2005/415PS	50	2005/084PS	41
2005/040PS	50	2005/078PS	26
2005/542PS	50		

The Act requires the CEO to be presented with a report on each operation within two months of its completion. There were 122 cases where the report on the conduct of the operation was not delivered to the CEO within the two-month statutory period.

Table 06

Authority	Days in excess of statutory requirement	Authority	Days in excess of statutory requirement
2003/330PS	801	2005/343PS	217
2004/279PS	563	2005/117PS	216
2004/431PS	551	2004/289PS	214
2005/479PS	426	2005/280PS	202
2005/544PS	402	2005/305PS	199
2006/019PS	390	2005/205PS	197
2005/104PS	382	2005/287PS	197
2004/183PS	370	2004/406PS	195
2005/342PS	341	2005/384PS	192
2005/160PS	340	2005/368PS	190
2005/307PS	330	2005/320PS	188
2005/058PS	308	2005/538PS	179
2003/312PS	299	2004/157PS	178
2005/249PS	290	2005/511PS	175
2005/233PS	284	2005/426PS	173
2005/040PS	278	2005/313PS	169
2004/399PS	276	2005/226PS	168
2004/226PS	272	2005/169PS	167
2005/062PS	264	2005/151PS	161
2005/340PS	235	2004/401PS	157
2005/296PS	226	2005/503PS	151
2005/248PS	223	2005/198PS	150
2005/350PS	222	2005/223PS	142
2005/211PS	219	2005/266PS	137
2005/335PS	137	2005/524PS	101

Authority	Days in excess of statutory requirement
2005/422PS	137
2005/141PS	133
2005/491PS	131
2005/394PS	130
2005/516PS	127
2004/395PS	126
2005/261PS	123
2005/082PS	123
2005/227PS	122
2005/278PS	121
2005/297PS	121
2005/448PS	121
2005/157PS	120
2005/339PS	118
2005/333PS	118
2005/110PS	112
2005/492PS	112
2005/466PS	110
2005/467PS	110
2005/416PS	106
2005/186PS	103
2006/013PS	103
2005/367PS	103
2005/218PS	102
2005/523PS	102
2005/495PS	102
2005/520PS	80

Authority	Days in excess of statutory requirement
2005/389PS	101
2005/484PS	101
2005/312PS	97
2005/534PS	95
2005/215PS	95
2005/362PS	94
2005/349PS	94
2005/474PS	93
2006/023PS	93
2005/445PS	91
2005/168PS	91
2006/026PS	91
2005/351PS	90
2005/375PS	89
2005/423PS	88
2005/388PS	87
2005/080PS	87
2005/318PS	85
2005/481PS	85
2005/439PS	85
2005/322PS	84
2005/486PS	84
2005/512PS	83
2005/415PS	83
2005/084PS	82
2005/468PS	82
2006/035PS	74

Authority	Days in excess of statutory requirement
2005/413PS	80
2005/489PS	80
2005/053PS	78
2005/480PS	78
2005/201PS	78
2005/366PS	78
2005/361PS	77
2005/546PS	77
2006/040PS	76

Authority	Days in excess of statutory requirement
2005/469PS	73
2005/054PS	72
2005/068PS	72
2005/196PS	72
2006/005PS	69
2005/235PS	68
2005/364PS	67
2005/129PS	67
2005/369PS	67

NSW Police Professional Standards Command

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

Table 07

Authority	Days in excess of statutory requirement
2005/380PS	288
2005/408PS	272
2006/152PS	30

All notifications of the receipt of a report by the CEO were received within the statutory time period with the exception of 2005/337PS which was 308 days in excess of the statutory period.

There were four operations where the Principal Law Enforcement Officer did not provide the CEO with a report on the completion of the operation within the two month statutory period:

Table 08

Authority	Days in excess of statutory requirement
2005/408PS	53
2005/236PS	41
2005/380PS	41
2005/300PS	35

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 were made within the statutory time frame.

One notification, 2005/003, of the receipt of a report by the CEO was not 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 made within the statutory time period.

Appendix 1

NSW Police Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/133PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	140	1
2005/199PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	33	1
2005/205PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/224PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	41	0
2005/238PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	1
2005/247PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	33	1
2005/254PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	46	0
2005/261PS	Break enter and steal	Conversations and negotiations concerning the offences of break enter and steal includes entering enclosed lands	0	1
2005/266PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/271PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	12	1
2005/274PS	Malicious Damage	Conversations and negotiations concerning malicious damage	9	1
2005/275PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	2
2005/277PS	Supply and possession of prohibited drugs and possession and trafficking in illegal firearms	Conversations and negotiations involving the purchase of prohibited drugs and illegal firearms	1	1
2005/278PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	81	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/279PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	6	2
2005/281PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/282PS	Supply and possession of prohibited drugs	Discuss, negotiate and take part in the supply of prohibited drugs	3	0
2005/283PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	6	2
2005/284PS	Supply and possession of prohibited drugs	Discuss, negotiate and take part in the the supply prohibited drugs	3	0
2005/285PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	96	0
2005/286PS	Possession and supply of prohibited drugs	Discuss, negotiate and take part in the supply of prohibited drugs	3	1
2005/287PS	Conspiracy to Murder	Conversations and negotiations concerning conspiracy to murder	2	1
2005/288PS	Possession and supply of prohibited drugs	Discuss, negotiate and take part in the supply of prohibited drugs	9	0
2005/289PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2005/290PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	12	1
2005/292PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs and enter enclosed lands	126	1
2005/294PS	Possession and supply of prohibited firearms	Discuss, negotiate and take part in the supply of prohibited firearms	0	1
2005/295PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	6	2
2005/296PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	48	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/298PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	53	0
2005/299PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	53	0
2005/301PS	Conspiracy to manufacture prohibited drugs	Enter enclosed lands	8	0
2005/302PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	36	0
2005/304PS	Make false instrument, obtain benefit by deception	Conversation and negotiations involving false identity documents	0	1
2005/305PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1	1
2005/306PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/307PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	10	0
2005/308PS	Break enter and steal and receiving	Conversations and negotiations concerning the offences of break, enter and steal and receiving	0	1
2005/309PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2005/311PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	3	0
2005/312PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2005/313PS	Murder and extortion	Conversations negotiations and the making if false statements in relation to the offences	1	1
2005/315PS	Supply and possess prohibited drugs, be aggravated and steal	Enter enclosed lands	7	0
2005/316PS	Supply and possession of firearms	Conversations and negotiations concerning the supply and possession of firearms	12	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/317PS	Murder	Conversations and negotiations concerning the offence of murder the making of false statements obtaining money by false statements	2	0
2005/318PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	10	1
2005/320PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	12	0
2005/321PS	Supply of illegal firearms and manufacture and supply prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs and firearms	2	1
2005/322PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	47	1
2005/324PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	28	0
2005/325PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	46	0
2005/326PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	21	1
2005/327PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply and possession of prohibited drugs and firearms	1	0
2005/329PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	2
2005/330PS	Murder, accessory, stealing and illegal use of motor vehicles	Conversations and negotiations concerning the theft of motor vehicles	126	1
2005/331PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2005/333PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	71	0
2005/334PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	30	0
2005/335PS	Possession of child pornography	Conversations and negotiations concerning the possession of child pornography	0	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/339PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/340PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	91	0
2005/342PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	28	2
2005/343PS	Solicit to murder	Conversations and negotiations concerning solicit to murder conspiracy to murder	1	1
2005/344PS	Supply prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/345PS	Receiving	Conversations and negotiations concerning the purchase and possession of stolen goods	1	0
2005/346PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	0
2005/347PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	0
2005/348PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply of chemicals used in the manufacture of prohibited drugs	3	0
2005/349PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	91	0
2005/350PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	71	0
2005/351PS	Supply of chemicals used in manufacture of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	13	1
2005/355PS	Robbery whilst armed	Enter enclosed lands	110	0
2005/361PS	Supply of chemicals used in the manufacture of prohibited drugs	Conversations and negotiations concerning the supply of chemicals used in manufacture of prohibited drugs	12	1
2005/362PS	Supply of chemicals used in the manufacture of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	4	1
2005/363PS	Sale of prohibited firearms	Conversations and negotiations concerning the supply and possession of prohibited firearms	0	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/364PS	Cultivate prohibited plants	Enter and remain on enclosed lands	57	0
2005/366PS	Supply prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	7	1
2005/367PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	2	1
2005/368PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	1
2005/369PS	Supply of chemicals used in the manufacture of prohibited drugs and break enter and steal offences	Conversations and negotiations concerning the supply of chemicals and possession of prohibited drugs and also in relation break enter and steal offences	0	1
2005/370PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	11	0
2005/372PS	Supply of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	9	0
2005/374PS	Supply and possession of prohibited drugs	Enter and remain on enclosed lands	111	0
2005/375PS	Aggravated break enter and steal and commit serious indictable offence upon commercial premises	Conversations and negotiations concerning the commission of break enter and steal and serious indictable offences, breaking into premises and stealing or attempting to steal	0	1
2005/377PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	30	0
2005/378PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/379PS	Supply of chemicals used in the manufacture of prohibited drugs	Conversations and negotiations concerning the supply manufacture and possession of prohibited drugs	0	1
2005/383PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	99	0
2005/384PS	Supply possession and manufacture of prohibited drugs	Conversations and negotiations concerning the supply possession and manufacture of prohibited drugs	30	1
2005/386PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/387PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	131	1
2005/388PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	55	0
2005/389PS	Ram raid style offences targeting ATM machines	Conversations and negotiations concerning break, enter and steal offences any activity in the preparation of such offences.	0	1
2005/390PS	Supply possession and manufacture of prohibited drugs	Conversations and negotiations concerning the supply manufacture and possession of prohibited drugs	72	0
2005/391PS	Aggravated break enter & steal	Enter enclosed lands	110	0
2005/393PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	42	0
2005/394PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	0	1
2005/398PS	Supply and possession of prohibited drugs and firearms	Conversations and negotiations concerning the supply and possession of prohibited drugs and firearms	1	1
2005/399PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	58	1
2005/400PS	Supply, possess and manufacture prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	2
2005/401PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	104	0
2005/404PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	58	0
2005/405PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	110	0
2005/406PS	Cultivation possession and supply of prohibited drugs	Conversations and negotiations concerning the supply, possession and cultivation of prohibited drugs	56	0
2005/407PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning the supply and possession of prohibited firearms	0	1
2005/409PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	9	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/412PS	Aggravated break enter and steal	Conversations and negotiations concerning the supply and possession of prohibited drugs and break enter and steal	0	1
2005/413PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1	1
2005/414PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	13	1
2005/415PS	Poaching of Abalone	Enter enclosed lands	111	0
2005/416PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	18	0
2005/417PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	83	0
2005/418PS	Supply of chemicals used in the manufacture of prohibited drugs	Enter and remain on enclosed lands	10	0
2005/419PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	77	1
2005/422PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	19	0
2005/423PS	Unlawfully obtaining money by credit card fraud	Conversations and negotiations concerning fraudulent use of credit cards	0	1
2005/426PS	Supply and possession of prohibited drugs	The taking and driving of a motor vehicle and the installation of a device in the motor vehicle	116	1
2005/427PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/428PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	1	1
2005/430PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the purchase and possession of prohibited drugs	1	1
2005/431PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	79	0
2005/432PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	13	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/433PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	33	0
2005/434PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/435PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/436PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/438PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/439PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	76	0
2005/440PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	11	1
2005/441PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	42	0
2005/442PS	Cultivation possession and supply of prohibited drugs	Conversations and negotiations concerning the supply, cultivation and possession of prohibited drugs	133	0
2005/443PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	131	0
2005/445PS	Supply and possession of prohibited firearms	Conversations and negotiations concerning the supply and possession of prohibited firearms	1	1
2005/447PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/448PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2005/449PS	Supply of prohibited drugs	Conversations and negotiations concerning the supply of prohibited drugs	0	1
2005/450PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	5	1
2005/451PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	3	1
2005/452PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	73	0
2005/453PS	Supply of chemicals used in the prohibited manufacture of drugs	Conversations and negotiations concerning the supply and possession of chemicals used in the manufacture of prohibited drugs	53	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/456PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	3	1
2005/457PS	Purchase and possession of prohibited firearms	Conversations and negotiations concerning the purchase and possession of prohibited firearms	0	1
2005/462PS	Murder	Enter enclosed lands	111	0
2005/463PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	3	1
2005/464PS	Larceny and disposal of stolen property	Negotiate for the supply and receiving of stolen property	0	2
2005/466PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/467PS	Supply purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/468PS	Purchase and possession of stolen property and the making of false statements	Negotiate concerning the supply of stolen property	1	0
2005/469PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	10	0
2005/473PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	77	0
2005/474PS	Supply Prohibited drugs	Conversations and negotiations concerning purchase of prohibited drugs	0	1
2005/475PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	9	0
2005/477PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	75	0
2005/478PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/479PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	1
2005/480PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	80	0
2005/481PS	Supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/484PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	117	1
2005/485PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same and for law enforcement personnel enter enclosed lands	106	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/486PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/487PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	28	1
2005/489PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/490PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	10	1
2005/491PS	Solicit to murder	Conversations and negotiations concerning the solicitation to murder	1	1
2005/492PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	0
2005/493PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/494PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	1
2005/495PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/496PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/497PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs possession of same	35	0
2005/498PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/499PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	76	0
2005/500PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/501PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/502PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/503PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	45	0
2005/504PS	Manufacture prohibited drugs	Enter enclosed lands	147	0
2005/507PS	Break enter and steal and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same and conversations regarding stolen property	0	1
2005/508PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	150	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/509PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/511PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	0
2005/512PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/514PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/515PS	Supply and possession of firearms	Negotiate for the supply of firearms and take possession of same	0	1
2005/516PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	119	1
2005/517PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	112	0
2005/518PS	Supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	23	0
2005/519PS	Manufacture supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	122	0
2005/520PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2005/521PS	Prostitution and solicitation of prostitution	Conversation and other activities involving prostitution and solicitation of prostitution	159	0
2005/522PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	14	2
2005/523PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	15	1
2005/524PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	15	1
2005/526PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning supply and possession of prohibited drugs	80	1
2005/527PS	Purchase and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	23	0
2005/528PS	Supply purchase and possession of Prohibited Drugs	Negotiate for the supply of prohibited drugs and take possession of same	41	0
2005/531PS	Supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	3	1
2005/532PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/533PS	Supply and possession of prohibited drugs and firearms	Negotiate for the supply of prohibited drugs firearms and take possession of same	3	1
2005/534PS	Supply of chemicals used in manufacture of prohibited drugs	Negotiate for the supply of chemicals used in manufacture of drugs, purchase and possession of prohibited drugs	2	1
2005/535PS	The fraudulent obtaining of property	Conversation and negotiation concerning the supply of false identity documents	0	1
2005/536PS	Supply and possession of prohibited weapons	Negotiate for the supply of prohibited weapons and take possession of same	1	1
2005/537PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	128	0
2005/538PS	Solicit to attempt murder	Negotiations and conversations concerning the soliciting and or conspiracy to murder	0	1
2005/539PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	23	0
2005/540PS	Purchase and possession of prohibited drugs	Enter enclosed lands	98	0
2005/541PS	Murder	Enter enclosed lands	107	0
2005/542PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/543PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	79	0
2005/544PS	Supply of chemicals used in manufacture of prohibited drugs	Negotiate and conversations involving the supply of drugs and manufacture chemicals and purchase, possession of prohibited drugs	0	1
2005/545PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2005/546PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2005/547PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/001PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/004PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/005PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/008PS	Supply and possession of prohibited drugs and firearms	Negotiate for the supply of prohibited drugs and firearms and take possession of same	1	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/009PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	11	0
2006/010PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	0
2006/011PS	Solicit to murder	Conversations and negotiations concerning conspiracy to murder	0	1
2006/013PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/014PS	Supply and possess prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	9	0
2006/017PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	25	0
2006/018PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/019PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/021PS	Cultivation of prohibited plant (drugs)	Enter enclosed lands	54	0
2006/022PS	Supply prohibited drug	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/023PS	Stealing/receiving stolen property	Conversations and negotiations concerning receiving stolen property and stealing	1	1
2006/024PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	17	0
2006/025PS	Supply and possession of prohibited drugs	Enter enclosed lands	98	0
2006/026PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	59	0
2006/027PS	Supply and possess prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/028PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	30	1
2006/029PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	30	0
2006/032PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/033PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/034PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	129	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/035PS	Supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/037PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	72	0
2006/038PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	71	1
2006/039PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	86	0
2006/040PS	Supply and possession of prohibited drugs and weapons	Conversation and negotiations concerning the manufacture of firearms and drugs	1	0
2006/041PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	23	0
2006/042PS	Cultivation and supply of prohibited drugs	Enter enclosed lands	16	0
2006/043PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	100	0
2006/044PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	104	0
2006/045PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs possession of same	82	0
2006/046PS	Possession and supply of prohibited firearms	Negotiate for the supply of prohibited firearms and take possession of same	2	1
2006/048PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	1
2006/049PS	Supply purchase and possession of firearms	Negotiate for the supply of prohibited firearms and take possession of same	1	1
2006/050PS	Supply and possession of prohibited drugs	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs	113	0
2006/051PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	113	1
2006/052PS	Purchase, possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	3	0
2006/053PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	78	0
2006/054PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	113	1
2006/055PS	Supply and possession of prohibited drugs	Enter enclosed lands	110	1
2006/057PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	24	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/058PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/062PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	138	0
2006/063PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/064PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/065PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	78	0
2006/066PS	Conspiracy to supply, import and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/067PS	Supply and possession of prohibited drugs and property offences	Conversation and negotiation concerning the purchase possession and other activities regarding prohibited drugs, and other property	83	1
2006/068PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	32	0
2006/070PS	Assault, Riot and Affray	Enter enclosed lands	110	0
2006/071PS	Conspiracy to murder	Conversations and negotiations concerning conspiracy to murder	1	1
2006/074PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/075PS	Possession and purchase of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	26	1
2006/076PS	Possession of firearms and other firearms offences	Negotiate for the supply of prohibited firearms and take possession of same	21	0
2006/077PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	76	1
2006/078PS	Supply and conspiracy to supply prohibited drugs and driving offences	Negotiate for the supply of prohibited drugs and take possession of same using or driving motor vehicle	0	1
2006/080PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	32	0
2006/081PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	26	1
2006/082PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/083PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	87	0
2006/084PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	77	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/085PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	77	1
2006/086PS	Firearms offences	Conversations and negotiations concerning the supply of firearms	7	1
2006/088PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	6	1
2006/089PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	27	1
2006/093PS	Possession manufacture and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	157	0
2006/095PS	Pervert the course of justice	Conversations and negotiations regarding perverting the course of justice and enter enclosed lands	0	1
2006/096PS	Cultivation and supply of prohibited drugs	Negotiations and conversations regarding cultivation and supply of prohibited drugs and take possession of same	18	0
2006/097PS	Motor vehicle theft	Enter enclosed lands	113	0
2006/100PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	81	1
2006/101PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	28	1
2006/102PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/103PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/105PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	24	1
2006/106PS	Manufacture, purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	3	1
2006/107PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	29	3
2006/108PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/109PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/110PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/113PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	84	0
2006/116PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	130	0
2006/117PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/119PS	Possession and supply of stolen property	Negotiate for the supply of stolen property and take possession of same	0	1
2006/120PS	Supply prohibited drug	Negotiate for the supply of prohibited drugs and take possession of same	115	0
2006/121PS	Serious assault	Damage property	8	0
2006/122PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning conspiracy to supply prohibited drugs	79	4
2006/123PS	Theft and disposal of stolen property	Conversations and Negotiations regarding the supply purchase and possession of stolen property	1	0
2006/124PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	16	0
2006/125PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	12	0
2006/126PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	29	1
2006/127PS	Possession and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	16	0
2006/128PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs possession of same	2	0
2006/129PS	Arson and fraud	Enter enclosed lands	129	0
2006/130PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	25	0
2006/132PS	Supply Prohibited Drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/133PS	Murder	Enter enclosed lands	2	0
2006/134PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/135PS	Supply and possession of prohibited drugs and stolen property	Negotiate for the supply of prohibited drugs and take possession of same and conversations concerning stolen property	91	1
2006/136PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	90	0
2006/137PS	Supply and possession of stolen or otherwise unlawfully	Negotiate for the supply of stolen property obtained goods	5	0
2006/138PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	5	1
2006/139PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	32	0
2006/144PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	16	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/145PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	78	0
2006/148PS	Supply and possession of prohibited drugs and vehicle rebirthing and stolen vehicles	Enter enclosed lands conversations and negotiations concerning theft of motor vehicles and vehicle rebirthing	119	1
2006/149PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	96	1
2006/151PS	Supply and possession of firearms	Negotiate for the supply of prohibited firearms and take possession of same	1	0
2006/153PS	Possession and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	12	1
2006/155PS	Supply, possession and purchase firearms and stolen property	Conversation and negotiations concerning supply of prohibited drugs and firearms	3	1
2006/162PS	Possess and supply prohibited drugs. Break enter and steal and conspiracy	Conversations and Negotiations for the supply of prohibited drugs and break enter and steal offences	1	0
2006/164PS	Solicit to murder	Conversations and negotiations concerning solicit to murder	1	1
2006/166PS	Manufacture prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same and enter enclosed lands	171	1
2006/167PS	Manufacture of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	171	0
2006/168PS	Malicious wounding, malicious damage and affray	Enter and remain on enclosed lands	155	0
2006/169PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	96	1
2006/170PS	Possession and supply prohibited drugs and firearms	Negotiate for the supply of prohibited drugs and firearms take possession of same	0	1
2006/172PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	1
2006/173PS	Cultivation, possession and supply of prohibited drugs	Enter enclosed lands	111	0
2006/174PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	26	1
2006/175PS	Assault, riot, affray, malicious damage	Enter and remain on enclosed lands	130	0
2006/176PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	91	1
2006/177PS	Solicit to murder	Conversations in relation to solicit to murder	3	0

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/179PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	102	1
2006/180PS	Indecent or sexual assault, malicious wounding and or assault	Conversations concerning indecent and or sexual assault and malicious wounding	0	1
2006/181PS	Conspiracy to commit armed robbery	Conversations and negotiations concerning armed robbery	0	1
2006/182PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	25	1
2006/185PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/186PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	63	0
2006/188PS	Conspiracy to commit armed robbery	Conversations concerning the supply of a motor vehicle	1	1
2006/191PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/192PS	Steal from motor vehicle	Placing items of property near unlocked motor vehicles	13	0
2006/193PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/196PS	Pervert the course of justice/ hinder investigation	Conversations and negotiations in relation to making false statements	0	1
2006/197PS	Supply and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	8	0
2006/198PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/199PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/201PS	Demand property with menaces	Conversations and negotiations in relation to making false statements	0	1
2006/202PS	Possession and supply prohibited drugs	Enter and take motor vehicle	94	0
2006/203PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	65	0
2006/204PS	Possession and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	76	0
2006/205PS	Armed Robbery	Enter and remain on enclosed lands	120	0
2006/206PS	Purchase and possess prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2006/210PS	Possess & Supply Prohibited Drugs	Negotiate for the supply of prohibited drugs and take possession of same	38	1
2006/211PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1
2006/213PS	Possession and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	47	0
2006/214PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/215PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/217PS	Possess and purchase prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	102	1
2006/218PS	Unauthorised modification with intent to cause impairment	Making false statements under S308D (1) Crimes Act 1900	2	0
2006/220PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	1	1
2006/221PS	Murder	Enter enclosed lands	110	0
2006/224PS	Conspiracy to commit armed robbery	Conversations concerning armed robbery	0	1
2006/228PS	Possess and supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	4	1
2006/229PS	Robbery & Receiving stolen property	Conversations concerning receiving	1	0
2006/230PS	Purchase and possession of prohibited firearms	Negotiate for the supply of prohibited firearms and take possession of same	3	0
2006/233PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	105	0
2006/240PS	Purchase and possession of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	2	0
2006/241PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	99	1
2006/242PS	Conspiracy and aid & abet supply of prohibited drugs and firearms	Negotiate for the supply of prohibited drugs and firearms & take possession of same	0	1
2006/247PS	Possession and supply of prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	0	1

Appendix 2

NSW Police Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2004/416PS	Purchase prohibited drugs	4	0
2005/004PS	Nil	0	0
2005/014PS	Purchase prohibited drugs	2	0
2005/018PS	Purchase prohibited drugs	1	1
2005/039PS	Attempt to negotiate stolen property	1	1
2005/047PS	Suppressed	3	1
2005/053PS	Purchase prohibited drugs	2	0
2005/059PS	Attempt to purchase ecstasy	2	0
2005/062PS	Purchase prohibited drugs	1	1
2005/068PS	Nil	0	0
2005/077PS	Nil	0	0
2005/078PS	Purchase prohibited drugs	4	0
2005/095PS	Purchase prohibited drugs	4	1
2005/096PS	Nil	0	0
2005/097PS	Nil	0	0
2005/102PS	Purchase prohibited drugs and fraud	1	0
2005/103PS	Drive motor vehicle and enter enclosed lands	5	0
2005/108PS	Purchase prohibited drugs	13	0
2005/110PS	Purchase prohibited drugs	2	1
2005/117PS	Possess prohibited drugs	0	1
2005/120PS	Attempt to purchase prohibited drugs	1	0
2005/128PS	Nil	0	0
2005/132PS	Purchase prohibited drugs	2	0
2005/133PS	Nil	0	0
2005/140PS	Nil	0	0
2005/153PS	Purchase prohibited drugs	14	0
2005/155PS	Attempt to purchase prohibited drugs	2	0
2005/157PS	Purchase prohibited drugs	1	1
2005/160PS	Purchase prohibited drugs	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/164PS	Purchase prohibited drugs	0	1
2005/166PS	Conversations in relation to importation of drugs	0	1
2005/172PS	Nil	0	0
2005/173PS	Purchase prohibited drugs	2	1
2005/177PS	Purchase Prohibited drugs	2	0
2005/179PS	Attempt to purchase prohibited drugs	2	0
2005/180PS	Purchase prohibited drugs	3	0
2005/186PS	Nil	0	0
2005/192PS	Purchase prohibited drugs	12	0
2005/193PS	Purchase prohibited drugs	0	1
2005/198PS	Purchase prohibited drugs	1	0
2005/199PS	Attempt to purchase prohibited drugs	0	1
2005/202PS	Enter enclosed lands	3	0
2005/204PS	Purchase prohibited drugs	8	0
2005/205PS	Purchase prohibited drugs	1	1
2005/207PS	Suppressed	0	2
2005/210PS	Purchase prohibited drugs	2	0
2005/211PS	Purchase prohibited drugs	5	0
2005/217PS	Purchase prohibited drugs	5	0
2005/218PS	Nil	0	0
2005/224PS	Conversations in relation to prohibited drugs	1	0
2005/227PS	Trespass	2	0
2005/230PS	Purchase prohibited drugs	6	0
2005/233PS	Purchase prohibited drugs	9	0
2005/235PS	Purchase prohibited drugs	1	0
2005/237PS	Purchase prohibited drugs	1	0
2005/238PS	Nil	0	0
2005/244PS	Purchase prohibited drugs	2	0
2005/247PS	Attempt to purchase prohibited drugs	0	1
2005/248PS	Negotiations for supply of illegal pistol	0	1
2005/249PS	Purchase prohibited drugs	6	0
2005/251PS	Purchase prohibited drugs	5	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/254PS	Nil	0	0
2005/255PS	Attempt to purchase prohibited drugs	2	1
2005/257PS	Purchase prohibited drugs	1	1
2005/260PS	Nil	0	0
2005/261PS	Conversations in relation to larceny	0	1
2005/266PS	Purchase prohibited drugs	1	1
2005/267PS	Purchase prohibited drugs	3	0
2005/268PS	Purchase prohibited drugs	1	1
2005/270PS	Purchase prohibited drugs	0	1
2005/271PS	Nil	0	0
2005/275PS	Purchase prohibited drugs	2	1
2005/276PS	Selling stolen goods	1	0
2005/277PS	Purchase prohibited drugs	1	1
2005/278PS	Purchase prohibited drugs	7	0
2005/279PS	Attempt to purchase prohibited drugs	1	1
2005/280PS	Purchase prohibited drugs	2	0
2005/281PS	Purchase of prohibited drugs	1	1
2005/284PS	Purchase prohibited drugs	2	0
2005/285PS	Nil	0	0
2005/286PS	Purchase prohibited drugs	2	1
2005/287PS	Conversation in relation to solicit to murder	1	1
2005/288PS	Nil	0	0
2005/289PS	Purchase prohibited drugs	2	1
2005/290PS	Purchase prohibited drugs	2	1
2005/291PS	Purchase prohibited drugs	3	0
2005/292PS	Purchase prohibited drugs	1	1
2005/296PS	Attempt to purchase prohibited drugs	4	0
2005/297PS	Nil	1	0
2005/298PS	Purchase prohibited drugs	2	0
2005/299PS	Attempt to purchase prohibited drugs	2	0
2005/301PS	Seizure of methylamine	6	0
2005/304PS	Nil	0	1

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/305PS	Attempt to purchase prohibited drugs	1	1
2005/307PS	Purchase prohibited drugs	5	0
2005/308PS	Conversations re stolen property	0	1
2005/309PS	Purchase prohibited drugs	1	1
2005/312PS	Suppressed	1	0
2005/313PS	Conversations in relation to murder	0	1
2005/315PS	Malicious damage	1	0
2005/316PS	Nil	0	0
2005/317PS	Enter vehicle	2	0
2005/318PS	Purchase prohibited drugs	1	1
2005/320PS	Purchase prohibited drug	1	0
2005/322PS	Purchase prohibited drugs	3	1
2005/324PS	Nil	0	0
2005/325PS	Purchase prohibited drugs	3	0
2005/326PS	Negotiations re supply of prohibited drugs	1	0
2005/327PS	Purchase prohibited firearms and ammunition	1	0
2005/329PS	Purchase prohibited drugs	0	2
2005/330PS	Nil	0	0
2005/333PS	Purchase prohibited drugs	4	0
2005/335PS	Nil	0	0
2005/339PS	Nil	0	0
2005/340PS	Nil	0	0
2005/342PS	Attempt to purchase prohibited dugs	1	0
2005/343PS	Conversation re solicit to murder	0	1
2005/344PS	Purchase prohibited drugs	1	1
2005/345PS	Purchase stolen cigarettes	1	0
2005/346PS	Attempt to purchase prohibited drugs	3	0
2005/347PS	Attempt to purchase prohibited drugs	3	0
2005/348PS	Nil	0	0
2005/349PS	Purchase prohibited drugs	8	0
2005/350PS	Attempt to purchase prohibited drugs	2	0
2005/351PS	Nil	0	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/355PS	Take and drive vehicle	1	0
2005/361PS	Purchase prohibited drugs	1	0
2005/362PS	Purchase prohibited drugs	1	1
2005/363PS	Nil	0	0
2005/364PS	Enter enclosed lands	5	0
2005/366PS	Purchase prohibited drugs	2	1
2005/367PS	Purchase prohibited drugs	1	1
2005/368PS	Purchase prohibited drugs	0	1
2005/369PS	Purchase previously stolen motor vehicles	0	1
2005/370PS	Purchase prohibited drugs	1	0
2005/372PS	Conversations re supply prohibited drugs	1	0
2005/374PS	Trespass	1	0
2005/375PS	Break enter & steal	0	1
2005/377PS	Purchase prohibited drugs	7	0
2005/378PS	Attempt to purchase prohibited drugs	0	1
2005/379PS	Nil	0	0
2005/383PS	Nil	0	0
2005/384PS	Purchase prohibited drugs	1	1
2005/386PS	Purchase prohibited drugs	1	1
2005/387PS	Purchase prohibited drugs	2	1
2005/388PS	Attempt to purchase prohibited drugs	2	0
2005/389PS	Conversations in relation to stealing	0	1
2005/390PS	Purchase prohibited drugs	1	0
2005/391PS	Enter enclosed lands	6	0
2005/394PS	Nil	0	0
2005/399PS	Nil	0	0
2005/400PS	Nil	0	0
2005/404PS	Attempt to purchase prohibited drugs	1	0
	2005/405PS	Nil	0 0
2005/406PS	Trespass	3	0
2005/407PS	Conversations re illegal firearms	0	1
2005/409PS	Purchase prohibited drugs	2	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/412PS	Purchase prohibited drugs	0	1
2005/413PS	Nil	0	0
2005/414PS	Conversation involving purchase prohibited drugs	1	1
2005/415PS	Enter enclosed lands	2	0
2005/416PS	Nil	0	0
2005/417PS	Purchase prohibited drugs	5	0
2005/418PS	Trespass	4	0
2005/419PS	Nil	0	0
2005/422PS	Purchase prohibited drugs	1	0
2005/423PS	Negotiate for the purchase of eftpos machine	0	1
2005/426PS	Take and drive motor vehicle	2	0
2005/427PS	Purchase prohibited drugs	1	1
2005/428PS	Purchase prohibited drugs	0	1
2005/430PS	Purchase prohibited drugs	1	1
2005/431PS	Attempt to purchase prohibited drugs	1	0
2005/433PS	Purchase prohibited drugs	3	0
2005/439PS	Attempt to purchase prohibited drugs	1	0
2005/440PS	Purchase prohibited drugs	1	1
2005/441PS	Attempt to purchase prohibited drugs	4	0
2005/443PS	Purchase prohibited drugs	8	0
2005/445PS	Attempt to purchase firearms	0	1
2005/448PS	Nil	0	0
2005/449PS	Attempt to purchase prohibited drugs	0	1
2005/450PS	Purchase prohibited drugs	2	1
2005/451PS	Purchase prohibited drugs	1	1
2005/452PS	Nil	0	0
2005/456PS	Purchase firearm	1	0
2005/462PS	Nil	0	0
2005/464PS	Conversations re stolen property	0	2
2005/466PS	Possess prohibited drugs	0	1
2005/467PS	Possess prohibited drugs	0	1
2005/468PS	Conversations re stolen property	2	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/469PS	Purchase prohibited drugs	1	0
2005/473PS	Nil	0	0
2005/474PS	Conversations re purchase prohibited drugs	0	1
2005/475PS	Purchase prohibited drugs	1	1
2005/477PS	Purchase prohibited drugs	1	0
2005/478PS	Purchase prohibited drugs	1	1
2005/480PS	Purchase prohibited drugs	4	1
2005/481PS	Purchase prohibited drugs	1	1
2005/484PS	Purchase prohibited drugs	1	0
2005/485PS	Nil	0	0
2005/486PS	Attempt to purchase prohibited drugs	1	0
2005/487PS	Purchase prohibited drugs	1	1
2005/489PS	Purchase prohibited drugs	2	0
2005/490PS	Nil	0	0
2005/491PS	Nil	0	0
2005/492PS	Nil	0	0
2005/494PS	Nil	0	0
2005/495PS	Purchase prohibited drugs	1	0
2005/497PS	Purchase prohibited drugs	1	0
2005/498PS	Nil	0	0
2005/499PS	Purchase prohibited drugs	1	0
2005/500PS	Nil	0	0
2005/501PS	Nil	0	0
2005/502PS	Purchase prohibited drugs	1	1
2005/503PS	Purchase prohibited drugs	1	0
2005/507PS	Nil	0	0
2005/509PS	Nil	0	0
2005/511PS	Nil	0	0
2005/512PS	Purchase prohibited drugs	1	0
2005/516PS	Provide access keys	0	1
2005/517PS	Nil	0	0
2005/518PS	Nil	0	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/519PS	Enter enclosed lands	3	0
2005/520PS	Purchase prohibited drugs	2	0
2005/523PS	Purchase prohibited drugs	1	1
2005/524PS	Purchase prohibited drugs	1	1
2005/526PS	Purchase prohibited drugs	1	1
2005/527PS	Purchase prohibited drugs	2	0
2005/531PS	Purchase prohibited drugs	1	1
2005/532PS	Enter enclosed lands	8	0
2005/533PS	Purchase prohibited drugs	3	1
2005/534PS	Purchase prohibited drugs	2	1
2005/535PS	Conversations in relation to obtaining false identities	0	1
2005/536PS	Purchase hand grenade	1	0
2005/538PS	Conversations and negotiations concerning solicit to murder and conspiracy to murder	0	1
2005/540PS	Nil	0	0
2005/542PS	Nil	0	0
2005/543PS	Purchase prohibited drugs	2	0
2005/545PS	Purchase prohibited drugs	1	1
2005/546PS	Nil	0	0
2006/004PS	Nil	0	0
2006/005PS	Nil	0	0
2006/009PS	Attempt to purchase prohibited drugs	2	0
2006/011PS	Nil	0	0
2006/013PS	Attempt to purchase prohibited drugs	0	1
2006/014PS	Purchase prohibited drugs	1	0
2006/019PS	Nil	0	0
2006/021PS	Enter enclosed lands	6	0
2006/023PS	Purchase stolen property	1	1
2006/025PS	Enter enclosed lands	3	0
2006/026PS	Purchase prohibited drugs	2	0
2006/027PS	Purchase prohibited drugs	0	1
2006/029PS	Attempt to purchase prohibited drugs	6	0
2006/032PS	Nil	0	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2006/033PS	Conversation in relation to purchase of firearm	0	1
2006/035PS	Purchase prohibited drugs	2	1
2006/040PS	Attempt to purchase prohibited weapon	1	0
2006/043PS	Purchase prohibited drugs	5	1
2006/048PS	Attempt to purchase prohibited drugs	1	0
2006/055PS	Conversation re prohibited drugs	1	1
2006/057PS	Nil	0	0
2006/066PS	Nil	0	0
2006/070PS	Trespass on private property	3	0
2006/071PS	Conversations involving conspiracy to murder	0	1
2006/074PS	Possess prohibited drugs	0	1
2006/077PS	Purchase prohibited drugs	3	1
2006/080PS	Purchase prohibited drugs	1	0
2006/086PS	Conversation in relation to firearms	0	1
2006/096PS	Trespass	7	0
2006/097PS	Enter and take vehicle and malicious damage	3	0
2006/100PS	Nil	0	0
2006/101PS	Purchase prohibited drugs	3	1
2006/108PS	Attempt to purchase prohibited drugs	2	0
2006/109PS	Purchase prohibited drugs	2	0
2006/110PS	Purchase prohibited drugs	2	0
2006/119PS	Attempt to purchase stolen property	0	1
2006/123PS	Attempt to purchase stolen property	1	0
2006/127PS	Purchase prohibited drugs	1	0
2006/133PS	Enter enclosed lands	2	0
2006/134PS	Purchase prohibited drugs	2	0
2006/138PS	Purchase prohibited drugs	1	1
2006/151PS	Possess prohibited firearm	1	0
2006/164PS	Nil	0	0
2006/172PS	Purchase prohibited drugs	0	1
2006/175PS	Nil	0	0
2006/177PS	Conversation re solicit to murder	1	0

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2006/181PS	Conversations negotiations and activities concerning conspiracy to commit armed robbery		0 1
2006/185PS	Attempt to purchase prohibited drugs	2	0
2006/188PS	Conversations concerning the supply of motor vehicle and unlicensed driving		1 1
2006/196PS	Nil	0	0
2006/205PS	Nil	0	0

Appendix 3

NSW Police Professional Standards Command Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/300PS	Larceny & receiving	Conversations and negotiations relating to obtaining police radios	5	0
2005/337PS	Supply and possession of prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	5	0
2005/380PS	Investigate sale of pornographic films	Attempt to purchase pornographic films	43	0
2005/408PS	Unauthorised provision of confidential information	Provide fictitious information	10	0
2006/087PS	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and take possession of same	34	1
2006/152PS	Improper association, improper release of information	Conversation and negotiation concerning the purchase possession and other activities regarding stolen property	1	1

Appendix 4

NSW Police Professional Standards Command Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/236PS	Attempt to purchase pornographic films	1	0
2005/300PS	Attempt to purchase stolen property	3	0
2005/380PS	Conversations and negotiations concerning purchase of pornographic films	1	0
2005/408PS	Supply confidential information	1	0
2006/087PS	Nil	0	0

Appendix 5

NSW Crime Commission Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/6799CC	Supply prohibited drugs	Conversations and negotiations concerning the supply and possession of prohibited drugs	0	1
2005/07736CC	Supply of prohibited drugs	Enter enclosed lands, break and enter, use motor vehicle, unlawful damage	105	0
2005/10675CC	Conspiracy to murder	Trespass, conversion of property and breach of contract	63	4
2005/10965CC	Conspiracy to murder	Trespass and breach of contract	331	0
2005/11041CC	Conspiracy to murder	Enter enclosed lands	143	0
2005/11441CC	Cultivate prohibited plants	Enter enclosed lands	54	0
2005/06081CC	Supply prohibited drugs and money laundering	Negotiate the supply of prohibited drugs	0	1
2006/01788CC	Supply prohibited drugs	Negotiate for the supply of prohibited drugs and the possession of same	0	1
2006/1001CC	Cultivation of prohibited drugs	Enter enclosed Lands	7	0
2006/1000CC	Cultivation of prohibited drugs	Enter enclosed lands	7	0
2006/01504CC	Cultivation of prohibited drugs	Enter enclosed Lands	7	0
2006/03137CC	Supply prohibited firearms	Supply prohibited firearm to law enforcement participant by the civilian participant	1	1

Appendix 6

NSW Crime Commission Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/03765CC	Purchase prohibited drugs	0	1
2005/06081CC	Nil	0	0
2005/07736CC	Nil	0	0
2005/10675CC	Trespass and conversion of property	2	0
2005/10965CC	Exchange of chemicals	12	0
2005/11041CC	Conversion of property	0	0
2005/11441CC	Enter enclosed lands	54	0
2005/2581CC	Nil	0	0
2005/6799CC	Purchase prohibited drugs	0	1
2006/01504CC	Enter premises	4	0
2006/01788CC	Purchase prohibited drugs	0	1
2006/03137CC	Receive pistol	1	1
2006/1000CC	Enter enclosed lands	5	0
2006/1001CC	Enter enclosed lands	3	0

Appendix 7

ICAC Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/002ICAC	Pervert the course of justice and corrupt conduct	Aid and abet or act as principal in corrupt conduct and perverting the course of justice	0	1
2006/001ICAC	Corrupt conduct	Aid and abet pervert the course of justice and aid and abet giving false evidence	1	1

Appendix 8

ICAC Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/002ICAC	Aid and abet in corrupt conduct	0	1
2006/001ICAC	Pervert the course of justice and give false evidence	1	1

Appendix 9

PIC Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/007PIC	Receiving a bribe	Enter onto private real property	6	0
2005/008PIC	Receiving a bribe	Enter onto private real property	6	0
2005/009PIC	Obtain real property by making false statements	Enter onto real property	6	0
2005/010PIC	Conspiracy to pervert the course of justice, soliciting a bribe, making a collusive agreement for the purpose of inducing a member to neglect his/her duty	Conversations in relation to the offences stated, conspiracy to pervert the course of justice and or other criminal matters	3	1
2006/001PIC	Receiving/Soliciting bribe, sale of firearms, supply prohibited drugs	Conversations and negotiations in relation to the criminal activity identified	4	1
2006/002PIC	Supply Prohibited drugs	Possession and supply of prohibited drugs	3	1
2006/003PIC	Murder & pervert the course of justice	Enter private real property	3	0

Appendix 10

PIC Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/004PIC	Enter private real property	3	0
2005/005PIC	Enter private real property	3	0
2005/007PIC	Trespass on vehicle	5	0
2005/008PIC	Trespass on vehicle	5	0
2005/009PIC	Conspiracy to commit fraud	6	0
2005/010PIC	Conspiracy to pervert the course of justice	3	1
2006/001PIC	Conspiracy in relation to certain criminal activities	4	1
2006/003PIC	Enter private real property	2	0

Appendix 11

ACC Authorities Granted 2005/2006

Number	Criminal Activity	Controlled Activities	Authorised LEP	Authorised Civilians
2005/0601ACC	Supply and possession of prohibited drugs and money laundering	Conversations and negotiations concerning the supply and possession of prohibited drugs and money laundering	20	1
2005/0602ACC	Supply and possess prohibited drugs and money laundering	Conversations and negotiations in relation to purchase prohibited drugs	16	1
2005/0603ACC	Supply and possess prohibited drugs and money laundering	Conversations and negotiations in relation to purchase prohibited drugs	20	1

Appendix 12

ACC Completed Operations 2005/2006

Number	Controlled Activities	Law Enforcement Participants	Civilian Participants
2005/0601ACC	Nil	6	1
2005/0602ACC	Conversations in relation to supply prohibited drugs	8	1
2005/0603ACC	Conversations in relation to supply prohibited drugs	10	1



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