



## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 March 2013 to 30 June 2013

The number of assumed identity authorities granted during the year. [s76(1)(a)]	397 assumed identity authorities were granted between 1 <sup>st</sup> March, 2013 and 30 <sup>th</sup> June, 2013.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	There were no applications for authorities refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted in 2013. As a result, this Annual Report has been amended to reflect the changed method of calculation.



## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2013 to 30 June 2014

The number of assumed identity authorities granted during the year. [s76(1)(a)]	159 assumed identity authorities were granted between 1 <sup>st</sup> July, 2013 and 30 <sup>th</sup> June, 2014.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	1 application for an authority was refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2013-2014 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.





## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2014 to 30 June 2015

The number of assumed identity authorities granted during the year. [s76(1)(a)]	109 assumed identity authorities were granted between 1 <sup>st</sup> July, 2014 and 30 <sup>th</sup> June, 2015.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: 1. Investigation of or intelligence-gathering in relation to criminal activity. 2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity. 3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.
The number of applications for authorities that were refused during the year. [s76(1)(c)]	0 applications for an authority were refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2014-2015 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.



## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2015 to 30 June 2016

The number of assumed identity authorities granted during the year. [s76(1)(a)]	115 assumed identity authorities were granted between 1 <sup>st</sup> July, 2015 and 30 <sup>th</sup> June, 2016.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	1 application for an authority was refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2015-2016 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.





## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2016 to 30 June 2017

The number of assumed identity authorities granted during the year. [s76(1)(a)]	84 assumed identity authorities were granted between 1 <sup>st</sup> July, 2016 and 30 <sup>th</sup> June, 2017.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	0 applications for an authority were refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2016-2017 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.



## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2017 to 30 June 2018

The number of assumed identity authorities granted during the year. [s76(1)(a)]	128 assumed identity authorities were granted between 1 <sup>st</sup> July, 2017 and 30 <sup>th</sup> June, 2018.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	0 applications for an authority were refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2017-2018 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.





## WESTERN AUSTRALIA POLICE FORCE

### Report pursuant to section 76(1) *Criminal Investigation (Covert Powers) Act 2012* Assumed Identities

1 July 2018 to 30 June 2019

The number of assumed identity authorities granted during the year. [s76(1)(a)]	222 assumed identity authorities were granted between 1 <sup>st</sup> July, 2018 and 30 <sup>th</sup> June, 2019.
The general description of the activities undertaken by authorised persons when using their assumed identities during the year. [s76(1)(b)]	The assumed identities were used for the following purposes: <ol style="list-style-type: none"><li>1. Investigation of or intelligence-gathering in relation to criminal activity.</li><li>2. The training of persons for the investigation of, or intelligence-gathering in relation to criminal activity.</li><li>3. Administrative functions in support of investigation of, or intelligence-gathering in relation to criminal activity.</li></ol>
The number of applications for authorities that were refused during the year. [s76(1)(c)]	0 applications for an authority were refused during the year.
Details of whether or not any fraud or other unlawful activity was identified by and audit under section 78 during the year. [s76(1)(d)]	There was no fraud or other unlawful activity identified by an audit undertaken in accordance with section 78.
Other information relating to authorities and assumed identities and the administration of Part 3 that the Minister considers appropriate. [s76(1)(e)]	Nil.

In 2020, the Western Australia Police Force changed the method of calculating the number of Assumed Identity Authorities granted for the 2018-2019 period. As a result, this Annual Report has been amended to reflect the changed method of calculation.