



Victoria Police

BRIEFING NOTE

Human Source Management Unit

Covert Services Division

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To: OIC - Human Source Management Unit

From: Black-O

Subject: Request for Reward Material filed at HSMU re HS 21803838 & 11792958

Date: 10th November 2015

BACKGROUND

On 9th November 2015, Detective Inspector SWAIN from Crime Command, sought assistance to identify material held by the Human Source Management Unit regarding any reward application/s for Human Source 21803838 / 11792958 (HS 3838). This search was to also capture material from the Source Development Unit (SDU). The request related to a Force File currently being assessed.

INVESTIGATION

A search of the HSMU and SDU holdings revealed the following items which related to reward application/s or summary of assistance:-

- A. SDU Minutes – [REDACTED] Workshop dated 20-07-2009;
- B. SDU Holdings – Screen 'shot' of 6 documents filed by SDU Handler, Peter Smith-O
- C. SDU Reward Document (1) – Summary of assistance 29-12-2005 to 22-04-2006;
- D. SDU Reward Document (2) – Summary of assistance 29-09-2005 to 27-11-2008;
- E. SDU Reward Document (3) – Summary of assistance 24-01-2008 to 19-12-2008;
- F. SDU Reward Document (4) – Summary of assistance (Seizure 4.4 tonnes Ecstasy);
- G. SDU Reward Document (5) – Summary of assistance 15-09-2005 to 19-04-2006;
- H. Request for Reward (6) – SDU request for Informer reward dated 28-03-2006;
- I. HSMU Safe File 472 – Hard copy management files, 13-05-1999 to 23-09-2008;
- J. HSMU Safe File 727 – Hard copy management files, 16-09-2005 to 12-01-2009;
- K. Witness 'F' Catalogue – All HSMU physical files moved to A/C POPE on 13-08-2012;
- L. SDU Report on HS – Dated 06-11-2011 from OIC SDU, D/I O'CONNOR.

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ANALYSIS

The identified documents are hereby provided in hard copy. The documents have been sourced from either the HSMU or SDU holdings:-

- Documents (A to G) detail the SDU preparation for a human source reward for HS 3838. The 'modified date' of these documents (refer B) supports that most of these documents were created during Day 1 at the SDU [REDACTED] Workshop;
- However, document (H) is the only request for reward, relating to the proposed withdrawal of two penalty notices issued to HS 3838;
- Documents (I & J) are hard copy management files, which were uploaded to HS 3838 Interpose file. The documentation included formal authorisation of the 2006 HS reward application for the withdrawal of the two penalty notices. The HSRC authorised the action on 26-04-2006;
- Document (K) is a catalogue of all physical files relating to HS 3838 / Witness "F" previously stored at HSMU. The safe and all documents were moved to Assistant Commissioner POPE's office on 13-08-2012. No mention within that material of a reward application;
- Document (L) is a six page report from D/I John O'CONNOR summarising key aspects of HS 3838 / Witness "F":-
 - i. Management duration;
 - ii. Source contact reports;
 - iii. Information reports;
 - iv. Associates;
 - v. Criminal activity;
 - vi. Deceptive behaviour.

RECOMMENDATIONS

Given the nature of the security and sensitivity surrounding these documents, I recommend that this file be forwarded to the current CSR, D/Sup't MAHONY for consultation with the former CSR, D/Sup't SHERIDAN, before any further dissemination takes place.

For information and attention.

Black-O

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