

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

From: Biggin, Anthony
Sent: Tue, 5 Feb 2008 17:43:03 +1100
To: Glow, Andrew
Subject: Audit
Attachments: HS Audit Jan 2008 ISSUE COVER SHEET.doc

For discussion.



Revised 11/03

VP Form 1028

ISSUE COVER SHEET

File No:

Issue: (SDU) – Audit of human sources January 2008

Background:

On Thursday 31 January 2008, I attended at the Source Development Unit & spoke to ^{Sandy White-O} [redacted] | I then conducted an audit of all active human sources currently being managed by the Unit. The following is a summary of the findings:

Source Number	Comments	Finding
21803838	Long serving source since 2005 – well known to many investigators – source number changed to 11792958	Satisfactory – Risk assessment to be conducted by Insp Glow
[redacted]	[redacted]	Satisfactory
[redacted]	[redacted]	Satisfactory
[redacted]	[redacted]	Satisfactory
[redacted]	[redacted]	Satisfactory
[redacted]	[redacted]	Satisfactory
[redacted]	[redacted]	Satisfactory
[redacted]	De registered	
[redacted]	[redacted]	Satisfactory
[redacted]	Source is proving to be unreliable – to be reassessed	Satisfactory
[redacted]	Source proving to be of value	Satisfactory

It is noted that the team under ^{Sandy White-O} [redacted] has ^{Black-O} [redacted] current sources, the team under ^{Black-O} [redacted] has ^{Black-O} [redacted] the workload needs to be more evenly shared.

I also inspected the request for assistance files, namely:- 20, 24, 26, 29, 34, 36, 37, 38, 39, 41 & 42, all were deemed satisfactory.

Inspector Glow took charge of this unit as of 03 February 2008 after the rotation with Inspector Hardie. It is my intention to task Inspector Glow to conduct a procedural, ethical & value audit on all current sources, especially source 21803838.

Recommendation:

Forwarded for information, consideration & transmission to Human Source Management Unit please

A. M. Biggin
Superintendent
Covert Support Division
Intelligence & Covert Support Department [redacted]

Revised 11/03

VP Form 1028

Date: 05 February 2008

Distribution & Authority List:

1. Commander, I & CS Department / / 2008
2. Superintendent SID / / 2008

Approved/Not Approved