

PROTECTED

VP Form 1028

- e. Can it be actioned?
- f. Risk Rating – Extreme/High/Medium/Low?
- g. Who will investigate/review it, i.e. relevant workgroup?

As a result much of the information may surround a particular individual or issue and is clearly identified as requiring further investigation to determine;

- a. Whether the matter was originally referred i.e. was there an IR or was it verbally disseminated?
- b. If so what were the outcomes?
- c. If not does it require further review to determine whether it has in fact been investigated?
- d. If not does it now require investigation?
- e. Does it have current intelligence value?

Legal Conflict / Professional issues

A number of issues exist which relate to both legal conflict and legal professional ethics. The Director Legal Services, Findlay McRAE has provided a definition of legal conflict to the project team as follows;

'Where the lawyer has potentially passed on information to police in relation to a client she was formally representing. In other words, it is known that the information relates to a paid client of the lawyer.'

In essence as 3838 was a practising barrister at the time of registration it could be inferred that the majority of information was received in her role as a criminal barrister. This information was passed on to the SDU and at various times passed to other workgroups as information for progressing criminal investigations.

Whilst ethical issues in most cases are readily apparent, legal conflict is more difficult to determine. As such it is suggested that grouped theme information pertaining to legal conflict and legal profession be disseminated to Legal Services in its entirety for consideration and review. It is suggested that this information requires detailed analysis by a suitably qualified legal professional as questions of ethics and conflict are present throughout Victoria Police's dealings with 3838.

4. Dissemination & Information Management

The themes review to be managed within the existing Interpose security group (LORICATED).

It is recommended that a new investigation name be created within this security group and any IRs, Documents etc be uploaded to this investigation shell. Each file generated should be recorded as a Task. A Task report can be created (utilising the 'Reports' function) and exported to provide a Task Log to manage the completion of each Task.

5. Process & Workgroups

- a. Theme spreadsheets to be uploaded as document records to a new investigation shell
- b. Review all information contained in spreadsheets and determine number of tasks for allocation
- c. Consider appropriate workgroup and member(s) to receive Task
- d. Create all Tasks within Interpose and link to Investigation
- e. Assign Tasks to relevant workgroups(s)/investigating member(s) (provide relevant access certificates)

The following table lists themes and possible workgroups to whom dissemination is applicable: (This is a guide only).

Corruption	PSC		
Courts	Legal Services		
Criminal Proceeds	CPS	Purana	SOCIU
Customs	TRIDENT	AFP	

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