

It is possible that COLLINS was intending to murder RANDJELOVIC and was using the Victoria Police target profile to plan for that offence.

The Office of Police Integrity and Victoria Police intend to conduct investigations to establish the details of how and who was responsible for releasing the highly confidential and sensitive police document.

PERSON/S OF INTEREST

During a preliminary investigation of this matter the following Person of Interest was identified:

1. [REDACTED] (DOB [REDACTED])
[REDACTED]
State Surveillance Unit.

Home address: [REDACTED] Pascoe Vale, VIC 3044
Driver Licence: [REDACTED] - expiry 13/09/11
Vehicles: [REDACTED]
MNI: [REDACTED]

Marital status: Married – [REDACTED] [REDACTED] resides with her at the address of [REDACTED] Pascoe Vale, VIC 3044.

Although [REDACTED] has been identified as a Person of Interest, the investigation will necessarily focus on any member of Victoria Police who had access to the target profile, particularly those attached to the State Surveillance Unit and Clandestine Laboratory Unit.

ALLEGATIONS

- Unauthorised disclosure of information
Section 127A, Police Regulation Act 1958.
- Misconduct in Public Office
Common Law.

EXECUTION

THE OPERATIONS MANAGEMENT GROUP (OMG)

Composition of the OMG

The Operations Management Group will comprise the following personnel:

- Assistant Commissioner Luke Cornelius of the ESD
- Deputy Director, Graham Ashton of the OPI
- Other staff from the OPI and Victoria Police as required

Chairing the OMG

The Operations Management Group will be chaired by the senior member of the Lead Agency in the OMG.

Responsibilities of the OMG

1. The OMG will be responsible and accountable for the overall conduct of the operation, including;
2. Meeting fortnightly, or more frequently if required, at a venue and time to be decided;
3. Defining the mission and the operational objectives of the investigation;
4. Maintaining coordination of the operation and enhance cooperation and information sharing between participating agencies;
5. Ensuring the efficient collection, collation and timely dissemination of information and intelligence;
6. Over sighting the deployment of specialist teams such as, but not limited to, Special Operations Group and Covert Services;
7. Overall management of Human Sources, including any decision to deploy such persons operationally or disclose their identity to persons not directly involved in the investigation;
8. Responsibility for the engagement of other Agencies to assist with the investigation;
9. Monitoring results of the Operation against the objectives;
10. Responsibility for post operations assessments.

AGENCY ROLES

Victoria Police

The role of Victoria Police will include, but is not limited to:

1. When performing the role of Lead Agency, to brief those OPI personnel on all aspects of the investigation;

OPERATION ORDERS

In the event that significant field operations (arrest/search/seizure) are required, then Victoria Police will be deemed the Lead Agency for that phase of the investigation and will:

- Create an Operation Order in compliance with Victoria Police policy for each occasion such field operations are required,
- Designate individual functions and duties within the operation order, and
- Be responsible for maintaining the peace and security of the area.

In the event that significant field operations are required, then OPI will assist in the provision of personnel and resources, and abide by the directions of the Lead Agency's Field Commander.

REPORTING

Operations Management Group will keep senior management of participating agencies informed of progress.

Regular meetings to be convened between members of the Operations Management Group to ensure the operation is progressing aligned with agreed strategies.

SECURITY

Each agency will employ a high level of security measures to ensure:

- The physical safety of all officers involved in the operation;
- The physical safety of human sources and confidential sources. To this end, the identity of any registered informers or confidential sources is not to be disclosed to persons not directly involved in the investigation without the approval of the Operations Management Group, and;
- The security of relevant information.

INTERVIEW OF SUSPECTS

The Lead Agency will be responsible for the conduct of the suspect interviews with assistance/consultation of the other joint investigation agency as deemed appropriate or as directed by the Operations Management Group.