

NSW POLICE SERVICE
Newcastle City

"B"

Terms of Reference

CASE TITLE: Conceal Serious Offence by Clergy Members
STRIKE FORCE: S/F LANTLE

To: Detective Sergeant STEEL

You are hereby directed to take command of a Strike Force code named S/F LANTLE with the following Terms of Reference: -

Investigate allegations of concealing serious offence by clergy formerly and currently attached to the Maitland Newcastle Diocese of the Catholic Church stemming from complaints made by AL, AK and Peter GOGARTY.

The following personnel have been assigned to the investigation:

Detective Sergeant STEEL
Detective Senior Constable Jason FRENEY

THIS IS THE ANNEXURE MARKED - B
ANNEXED TO STATEMENT OF Wayne Humphrey
SIGNED THIS 17th DAY OF FEB, 2013

Signed

Additional staff will be allocated as required upon request.

THE INVESTIGATION WILL:

1. Be commanded by Detective Sergeant STEEL.
2. During the course of the investigation all staff will report to Detective Sergeant STEEL who will be accountable for all operational and administrative decisions (i.e. deployment of staff, overtime, reports, diaries etc).
3. Be conducted in accordance with the Police Service 'Code of Conduct and Ethics'. Any information concerning corrupt and/or unethical conduct, including conflicts of interest, whether involving your staff or others, will be reported in writing immediately to the Detective Chief Inspector TAYLER.

4. Utilise e@gle.i for information/intelligence/case management purposes.
5. Utilise vehicle/s strictly in accordance with the NSW Police Service Handbook.

YOU WILL:

1. Ensure that Corruption Prevention risk management strategies, including Informant management practices, are established, effectively implemented and documented, communicated clearly to staff members and continually monitored and evaluated. Identified risks will be addressed immediately and corrective action recorded.
2. Clearly communicate to all members of the investigation team that when they identify:
 - (a) corrupt or improper conduct on the part of team members and/or
 - (b) improper associations between police, including former police, and criminals and/or persons of interest to the investigation,team members are to immediately notify you in writing of that corrupt and/or improper conduct or association. You will immediately notify in writing Detective Sergeant STEEL of that corrupt and/or improper conduct or association. All action taken by you must be documented.
3. Ensure appropriate confidentiality is maintained.
4. Regularly report to Detective Chief Inspector TAYLER by way of Situation Report, Progress Report and verbally as required. Your first Progress Report is due by 29 October 2010. Subsequent reports will be submitted monthly and will form the basis for a monthly review of the investigation.
5. Address any positive and negative aspects of the investigation in the monthly reports if urgency or impact does not require immediate notification to Detective Chief Inspector TAYLER.
6. Provide a comprehensive Operational Assessment at the completion of your involvement in the investigation.
7. You are required to read and acknowledge that you understand this document by signing hereunder.

Signature: _____ Signed _____