



VICTORIA POLICE

ACCOUNTABILITY & RESOURCE MODEL 2015/2016

Accessible via Police Communications (D24)

(03) 9247 3222

The Accountability and Resource Model (ARM) identifies investigative primacy for reported Category 1 and Category 2 offences statewide. The level of support and oversight is determined by the case priority and will be assessed on its relative merits.

- **Category 1: Crime Command take investigation primacy and Regions provide support in accordance with the case priority**
- **Category 2: Regions take investigation primacy and Crime Command may provide support in accordance with the case priority**

REACTIVE INVESTIGATIONS: Upon attendance at a crime by a regional Investigator where it is established that the crime is a Category 1 incident, the regional investigator MUST notify D24 and request the notification to the relevant SCRT Sub Officer (Detective Sergeant).

TARGETED OPERATIONS: Require the approval of Tasking and Coordination to ensure a focus upon organised, recidivist and serial offending. Targeted operations may be authorised and investigated by the Crime Command regardless of category.

INVESTIGATION PLAN: Within three days of the initial report an investigation plan is to be completed on the Interpose System. The responsibility for ongoing Tasking and Coordination lies with the area that takes investigative primacy.

FORENSIC SERVICES: The senior investigating member from the Crime Command (Category 1) or Regions (Category 2) is responsible for the call out of forensic services via the On-Line Supervisor (D24). All category 3 call-outs are conducted at the local level via On-Line Supervisor (D24).

DISPUTES: If a dispute arises regarding the assessment of the crime, responsibility or priority, the matter should be referred to Crime Command Tasking and Coordination Support to resolve, OR if it is after hours the Duty Crime Officer / Duty Superintendent (Crime and Regions). Matters that require further discussion and negotiation regarding categorisation and/or resourcing can be escalated to the Serious Crime and Organised Crime Tasking & Co-ordination Committee for consideration.

PRIORITY	JUSTIFICATION	DESCRIPTION
A	<p>Life Threatening:</p> <p>Terrorist Act:</p> <p>High Community Impact:</p>	<ul style="list-style-type: none"> • Imminent threat to person/s life if urgent action is not forthcoming. • An act or threat intended to advance a political, ideological or religious cause by coercing or intimidating an Australian or foreign government or the public, by causing serious harm to people or property, creating a serious risk to the health and safety of the public, or seriously disrupting trade, critical infrastructure or electronic systems. • The crime causes or has the potential to cause substantial fear or outrage in the community.
B	<p>High Victim Impact:</p> <p>High Risk Recidivists:</p> <p>Organised Crime Involvement:</p>	<ul style="list-style-type: none"> • A person who individually or collectively has suffered serious harm, including physical or mental injury, emotional suffering, economic loss or substantial impairment of their fundamental rights. • The targeting of a known or suspected high risk recidivist. • Crime committed in an organised and systematic manner by a number of persons in an ongoing association or group whose primary motivation for association is to gain profit and/or influence and where tactics that involve intimidation, violence and corruption and commonly used.
C	<p>Multi-Agency investigation</p> <p>Complex Evidentiary Considerations:</p> <p>Identified Organisational Focus:</p> <p>Series/Serial Offences:</p>	<ul style="list-style-type: none"> • investigation involving a multi agency response. • The complexity of the investigation results in the high likelihood of: <ul style="list-style-type: none"> - Evidence deterioration or destruction/ Impact upon case by judicial or custodial time constraints - Difficulty in interpreting or obtaining complex or specialist evidence from external sources - Difficulty in case preparation due to transcribing, translating or interpreting • Targeted investigations in accordance with the Victoria Police Priorities and Standards - reducing and preventing crimes against the persons, fighting serious crime and organised crime and reducing and preventing property crime. • The investigation of an identified series of crimes suspected of being committed by a person or persons
D	Otherwise Routine investigation	

CATEGORY 1	CATEGORY 2
<p>ARMED ROBBERY</p> <ul style="list-style-type: none"> • Armed robbery/attempt involving life threatening and/or significant serious injuries; or shots are fired; or armored cash carriers; or gaming venues, or financial institutions (excluding ATM/EFTPOS) and post offices 	<ul style="list-style-type: none"> • Armed robbery where firearm is produced
<p>ARSON & EXPLOSIVES</p> <ul style="list-style-type: none"> • Suspicious fire death (or injury likely to result in death) • Fatalities involving wildfire/bushfire • Bomb / explosive device excluding incendiary or soda bombs • ATM gas attack 	<ul style="list-style-type: none"> • Fire related death, suicide, life threatening/ significant serious injuries • Politically motivated fires, complex suspicious fires • Intentionally or recklessly causing a wildfire/bushfire
<p>BURGLARY</p> <ul style="list-style-type: none"> • Aggravated burglary where shots are fired 	<ul style="list-style-type: none"> • Involving life threatening and/or significant serious injuries • Aggravated burglary where a firearm is produced • Aggravated burglary which is sexually motivated
<p>CHILD EXPLOITATION</p> <ul style="list-style-type: none"> • Commercial / organised manufacture or large scale distribution networks of child pornography • On-line child exploitation requiring a specialist response • Organised / cross-jurisdictional child prostitution offending 	<ul style="list-style-type: none"> • Manufacture (general) of child pornography • On-line child exploitation • Child prostitution related offending • Distribution of child pornography involving multi-offenders

CATEGORY 1	CATEGORY 2
CORRUPTION <ul style="list-style-type: none"> Corruption relating to prison officers Corruption of public officials transnational or organised crime related 	<ul style="list-style-type: none"> Corruption (all other)
CRIMINAL PROCEEDS <ul style="list-style-type: none"> Reported or targeted investigations to disrupt and deter organized crime which involve substantial planning or organisation for the purpose of obtaining profit, gain power or influence Reported or targeted unexplained wealth investigations Reported or targeted action to service the provisions of the Serious Drug Offender Regime of the Confiscation Act 1997 	<ul style="list-style-type: none"> Reported or targeted investigations assessed as involving recidivists offenders who have profited from serious crimes Victims compensation matters that are assessed as complex or that present significant reputational risk to the organization
DRUGS <ul style="list-style-type: none"> Large commercial traffick or cultivation of illicit drugs (inc. conspiracies & attempts) that include aggravation, such as corruption, and transnational 	<ul style="list-style-type: none"> Large commercial traffick or cultivation (inc. attempts & conspiracy)
DRUGS—CLANDESTINE LABS <ul style="list-style-type: none"> Sophisticated clandestine drug laboratory operations 	<ul style="list-style-type: none"> Clandestine drug laboratories assessed by CLS as unsophisticated <i>(Note: All clandestine laboratories must be processed by VFSC or CLS)</i>
E-CRIME <ul style="list-style-type: none"> Reported or targeted investigations assessed as involving highly complex information technology that are transnational, multi-agency or involving catastrophic victim impact 	<ul style="list-style-type: none"> Reported or targeted investigations assessed as involving complex information technology and high victim impact or involving recidivist offenders
ESCAPE <ul style="list-style-type: none"> High risk escapee or breach of prison or rescue 	<ul style="list-style-type: none"> Adult escapees from prisons
FIREARMS ASSISTED VIOLENCE / FIREARMS TRAFFICKING <ul style="list-style-type: none"> Non-accidental shooting resulting in any injury Organised trafficking of illegal firearms Shots at police 	<ul style="list-style-type: none"> All other shootings Illegal disposal of firearms
FRAUD <ul style="list-style-type: none"> Reported or targeted investigations assessed as highly complex, transnational, multi agency or involving catastrophic victim impact 	<ul style="list-style-type: none"> Reported or targeted investigations assessed as complex, high victim impact or involving recidivist offenders
KIDNAPPING / ABDUCTION <ul style="list-style-type: none"> Kidnapping/abduction where hostage remains captive Ransom kidnapping 	<ul style="list-style-type: none"> Kidnapping where hostage recovered
MOTOR VEHICLE THEFT <ul style="list-style-type: none"> Motor vehicle or marine vessel-related organised crime which involves substantial planning & organisation, systemic and continuing activity and with the purpose of obtaining profit, gain, power or influence 	<ul style="list-style-type: none"> Motor vehicle rebirthing
MISSING PERSONS <ul style="list-style-type: none"> Suspicious disappearance (possible homicide) Unidentified remains (possible homicide) 	<ul style="list-style-type: none"> Suspicious disappearance Long term missing persons (more than 30 days) Unidentified remains (remaining unidentified after 3 days) High risk non-suspicious disappearance
POLICE SHOOTING/DEATH IN CUSTODY/DEATH IN POLICE PRESENCE <ul style="list-style-type: none"> Deaths in custody or in police presence, shots fired by police resulting in fatality or serious injury (refer to VPMP critical incidents) 	<ul style="list-style-type: none"> Shots fired by police resulting in non serious injury or no injury Deaths subsequent to recent police contact
PRODUCT CONTAMINATION/EXTORTION/BLACKMAIL <ul style="list-style-type: none"> High risk or high profile product contamination High risk or high profile extortion/ blackmail 	<ul style="list-style-type: none"> All other extortion/blackmail All other product contamination
ROAD CRIME <ul style="list-style-type: none"> MCIG must be notified immediately of all fatal and life-threatening injury collisions via online supervisor regardless of Category. The Senior MCIG member notified will determine whether MCIG attend and investigate. MCIG PRIMACY: <ul style="list-style-type: none"> Three or more deaths There is evidence of criminal negligence (drugs/speed/alcohol/fatigue) by a surviving driver A driver involved fails to stop or absconds Victoria Police employee (on or off duty) was driving a vehicle involved An on duty employee or a police vehicle was involved Collision resulted from a police pursuit Collisions likely to bring discredit to Victoria Police - MCIG may attend and provide specialist assistance and expertise where the involvement of police is likely to bring discredit to Victoria Police. The decision to attend will be made by MCIG Officer / Sub-Officer after a request from the oversight PSC Officer / Sub-Officer 	REGIONAL PRIMACY: Regional I&R UNITS <ul style="list-style-type: none"> Must be notified of any serious injury motor vehicle collisions where there is evidence of criminal negligence by a driver Must provide support and oversight in some circumstances undertake any subsequent investigation MCIG is to be notified as per MCIG call-out criteria in the first instance
SEX CRIMES <ul style="list-style-type: none"> Rape / attempt rape by stranger (s) Assault with intent to commit a sexual offence (rape) by stranger (s) Rape involving life threatening and/or significant serious injuries; Abduction for purpose of sexual penetration by a stranger Threat to commit a sexual offence by stranger (s) 	<ul style="list-style-type: none"> Rape / attempt rape by a known suspect (s) Assault with intent to commit a sexual offence by known suspect (s) none rape by stranger (s) Indecent acts committed upon a child, elderly or disabled person that involves a high level of violence or unusual modus operandi Attempted abduction for purpose of sexual penetration by a stranger Threat to commit a sexual offence by a known suspect (s)
SUSPICIOUS DEATH <ul style="list-style-type: none"> Murder, Manslaughter and Infanticide 	<ul style="list-style-type: none"> Murder-suicide and assisted suicide Sudden unexpected death of an infant (SUDI) or child (SUDC)
SERIOUS ASSAULT (INCLUDING FAMILY VIOLENCE) <ul style="list-style-type: none"> Refer suspicious death (see above) There is no Ca t 1 Assault Serious 	<ul style="list-style-type: none"> Assault Serious (as per the Crimes Act & includes Family Violence) Regional I & R Units must investigate all crime against the person and all matters in accordance with the Family Violence Code of Practice. Exceptions: <ul style="list-style-type: none"> Minor assaults where an offenders is identified and is not present but resides within the PSA; The investigation is of a non-complex nature and there is no significant follow up or Frontline members are able to arrest and process the offender/s within the shift or where there is no significant follow up