REVIEW PRIORITISATION FORM

Case: Death of Scott Johnson 1988.

AVAILABILITY

Investigation Documents (Including running sheets,	Rating	Assessment
investigator notes, TIMS, E@gle.i, statements from original and subsequent investigations)		
Documentation substantially available	10	
Documentation partly available	7	10
Some documentation available	4	
No documentation available	0	

Witnesses	Rating	Assessment
All key witnesses available	10	
Most key witnesses available	7	10
Some key witnesses available	4	
No witnesses available	0	

Physical Evidence (exhibits, crime scene photographs and	Rating	Assessment
analysis, ballistics reports, PM report, fingerprints)		
Physical evidence substantially available	10	
Physical evidence partly available	7	0
Some physical evidence available	4	
No physical evidence available	0	

Average rating for availability:	7

SUSPECT:

Reason for suspicion (suspect includes a group of	Rating	Assessment
suspects or criminal organisation)		
Strong suspect identified with good circumstantial	10	
evidence in existence		
Strong suspect with some circumstantial evidence in	8	0
existence		
Possible suspect identified – motivation and	6	
opportunity existed		
Possible suspect identified – motivation or	4	
opportunity existed		
No suspect	0	

Availability of suspect		Assessment	
Suspect location known	10		
Suspect location not known but may be found	7	0	
Suspect has left jurisdiction or is unlikely to be	4		
located			
No suspect or suspect deceased	0		

Ability to target suspect (using Undercover Branch,	Rating	Assessment
Listening Devices, Telephone Interception or other methods)		
Suitable investigative techniques that have not	10	
previously been tried exist and may prove successful		
Investigative techniques have previously been used	7	0
but may prove successful if tried again		
Limited opportunity for targeting suspect with new	4	
investigative techniques		
No suspect or suspect deceased	0	

Average rating for suspect:	0

EXISTENCE OF NEW TECHNOLOGY:

Ability to utilise new technology	Rating	Assessment
Physical evidence exists that is likely to yield strong DNA evidence	20	
New technology exists to analyse existing physical evidence (other than DNA) that is likely to link a known suspect to the offence (such as fingerprints / fibres etc)	20	
Physical evidence exists that is likely to yield trace DNA evidence	15	
New technology exists to analyse existing physical evidence (other than DNA) that may link a known suspect to the offence (such as fingerprints / ballistics etc)	12	0
Physical evidence exists that may yield DNA evidence	10	
New technology exists to analyse existing physical evidence (other than DNA) that may provide new lines of inquiry	8	
Physical evidence exists that is unlikely to yield DNA evidence	2	
New technology exists to analyse existing physical evidence (other than DNA) that is unlikely to provide new lines of inquiry	2	
No physical evidence available	0	

PASSAGE OF TIME:

Witnesses (including relatives or associates of suspect)	Rating	Assessment
Evidence suggests that, at the time of original investigation, circumstances existed that prevented one or more key witness from fully cooperating with investigators and the passage of time is likely to affect the level of cooperation received now	10	
Evidence suggests that, at the time of original investigation, circumstances existed that prevented one or more key witness from fully cooperating with investigators and the passage of time may affect the level of cooperation received now	8	3
Key witnesses, through contact with the suspect or relatives, may have learnt more about the offence since it occurred	6	
There is nothing to indicate that key witnesses were less than fully cooperative with investigators	2	
Key witnesses no longer available	0	

OTHER LEADS:

Leads (including possible linkages to other offences)	Rating	Assessment
The case screening process has identified lines of inquiry that were not explored in the original investigation and those lines of inquiry can still be	10	
fully explored		
The case screening process has identified lines of inquiry that were incomplete and those lines of inquiry can still be fully explored	8	
The case screening process has identified lines of inquiry that were not explored and those lines of inquiry may still be pursued to some extent	5	4
The case screening process has identified lines of inquiry that were incomplete and those lines of inquiry can still be explored to some extent	3	
The case screening process did not identify any incomplete lines of inquiry that can still be explored	0	

Prioritisation assessment:		Rating:	
Availability of brief / witnesses / physical evidence		7	
Identification and availability of suspect			0
Existence of new technology		0	
Opportunities presented by the passage of time			3
Other leads		4	
Priority:	NIL	Total score:	14

Prioritisation assessment conducted by Signature "J Lehmann"

Name:

DCI J.Lehmann, DS G.Richardson, DS P.Brown, DS C. Tse

Rank:

Date:

2 November 2012

Ranking:

High priority

score of 42-60

Medium priority

score of 30-41

Low priority

score of 16-30

Nil priority (close or suspend case)

score of 15 or less