



## Special Commission of Inquiry into LGBTIQ hate crimes

### Index to Tender Bundle (Exhibit 51) - Investigative Practices Hearing

As at 13 November 2023

Tab	Document	Date	SCOI Number
<b>VOLUME 1</b>			
<b>NSWPF Statements</b>			
<b>NSWPF Homicide Squad and Training</b>			
1.	Statement of Detective Superintendent Daniel Doherty, annexing:	18 April 2023	NPL.9000.0006.0001
	A. History of the Special Crime Squad	Undated	NPL.0100.0003.0827
	B. Report of the Working Party	February 1990	NPL.0100.0003.0830
	C. North Region, Standard Operating Procedures (“SOPS”)	June 1992	NPL.0100.0003.0967
	D. Major Crime Squad Investigation Referral System	September 1994	NPL.0100.0003.1130
	E. Homicide Unit, Major Crime Squad North SOPS	Undated	NPL.0100.0003.0890
	F. Homicide Unit, Major Crime Squad, South Region, Profile	October 1994	NPL.0100.0003.1110
	G. Homicide Unit, Major Crime Squad South SOPS	January 1995	NPL.0100.0003.0961
	H. Investigation Support SOPS	May 2003	NPL.0100.0003.1038
	I. Leadership of Homicide and Suspicious Death Investigations	1 May 2010	NPL.0100.0003.0183
	J. Leadership of Homicide or Suspicious Death Investigations	16 June 2022	NPL.0100.0003.1163
	K. Homicide Squad Business Charter	N/A	NPL.0100.0003.1200
	L. UHT SOPS	17 March 2006	NPL.0100.0003.0771
	M. UHT SOPS (Version 2.0)	2022	NPL.0100.0003.0793



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Tab	Document	Date	SCOI Number
	N. UHT Metropolitan Country Regions SOPS	June 2009	NPL.0100.0003.0808
	O. 2022 Hate Crime Guidelines	2022	NPL.0100.0003.1139
	P. Crime Information and Intelligence System Procedures	1985	NPL.0100.0003.0001
	Q. Operational Information Agency, Missing Persons Unit	16 July 2003	NPL.0100.0003.0377
<b>VOLUME 2</b>			
	R. Missing Persons, Policies and Procedures	2007	NPL.0125.0005.0001
	S. Missing Persons SOPS	2013	NPL.0100.0003.0218
	T. Missing Persons SOPS	June 2016	NPL.0125.0005.0108
	U. Missing Persons Unidentified Bodies & Human Remains' SOPS	2019	NPL.0100.0003.0494
	V. Missing Persons Unidentified Bodies & Human Remains SOPS	2020	NPL.0125.0005.0033
	W. Missing Persons Unidentified Bodies & Human Remains SOPS	2021	NPL.0100.0003.0262
<b>VOLUME 3</b>			
	X. Missing Persons Unidentified Bodies & Human Remains SOPS	2022	NPL.0100.0003.0025
	Y. NSWPF Detectives Training Course	<i>Undated</i>	NPL.0100.0003.0706
	Z. Homicide Investigators Course	2022	NPL.0100.0003.1161
	ZA. Homicide Squad Induction Package	2012	NPL.0100.0003.0151
	ZB. Homicide Squad Induction Package	2020	NPL.0100.0003.0184
<b>Exhibit Management</b>			
2.	Statement of Superintendent Roger Best, annexing:	24 April 2023	NPL.9000.0003.1533
	A. Individual Profile – Roger Anthony Best	14 April 2023	NPL.9000.0003.0079



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Tab	Document	Date	SCOI Number
	B. Gibson Review – Final Report	20 November 1990	NPL.9000.0003.0606
<b>VOLUME 4</b>			
	C. NSW Police Rules & Instructions, including: <ul style="list-style-type: none"> <li>• Instruction No. 24 – Exhibits</li> <li>• Instruction No. 25 – Fingerprints</li> <li>• Instruction No. 57 – Property in Possession of Police</li> </ul>	1957	NPL.9000.0003.0563
	D. Instruction No. 24 – Exhibits	1962	NPL.9000.0003.1471
	E. Instruction No. 33 – Exhibits and Miscellaneous Property	1977	NPL.9000.0003.0576
	F. Instruction No. 33 – Exhibits and Miscellaneous Property	1989	NPL.9000.0002.0074
	G. NSW Police Service – Commissioner’s Instructions	1991 – 1992	NPL.9000.0003.0255
	H. NSWPF Handbook – Exhibits	2000 – 2002	NPL.9000.0003.0422
	I. NSWPF Handbook – Exhibits	February 2005	NPL.9000.0003.0531
	J. Instruction No. 33 – Exhibits and Miscellaneous Property	1982	NPL.9000.0002.0038
	K. NSW Police Specimen/Exhibit Examination Form	14 November 1986	NPL.9000.0003.0062
	L. Example of Exhibit Book	31 December 2013	NPL.9000.0002.0491
	M. NSWPF Handbook – Fingerprints	February 2005	NPL.9000.0003.0513
	N. Commissioner’s Notice – DNA Analysis	16 March 1992	NPL.9000.0003.1358
	O. Police Service Circulars – Forensic Evidence Management	8 February 1999	NPL.9000.0003.1407
	P. Forensic Services Group (“FSG”) Instructions	15 May 2006	NPL.9000.0003.1395



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Tab	Document	Date	SCOI Number
	Q. FSG Crime Scene Procedures Manual	15 May 2006	NPL.9000.0003.1390
	R. FSG Collection and Examination Procedures	15 May 2006	NPL.9000.0003.1383
	S. FSG Crime Scene Procedures Manual	1 December 2005	NPL.9000.0003.1362
	T. CSOB – Notification and Call Out Guidelines	1 June 2000	NPL.9000.0003.1144
<b>VOLUME 5</b>			
	U. CSOB – Notification and Call Out Guidelines	1 December 2005	NPL.9000.0003.1147
	V. FSG Crime Scene Procedures Manual	1 December 2005	NPL.9000.0003.1259
	W. FSG – Major/Serious Crime and Incidents	1 July 2005	NPL.9000.0003.1485
	X. FSG – Forensic Management of Major Crimes & Incidents	1 January 2006	NPL.9000.0003.1487
	Y. Crime Scene Section Admin SOPs	September 2018	NPL.9000.0003.0050
	Z. CSSB – Major Crime and Incidents Policy	February 2021	NPL.9000.0003.0041
	ZA. CSSB – Major Crime Assessment Panel Terms of Reference	February 2021	NPL.9000.0003.0037
	ZB. CSSB – Forensic Management of Major Crime and Incidents Policy	1 July 2012	NPL.9000.0003.1504
	ZC. CSSB – Notification and Call Out Guidelines	July 2012	NPL.9000.0003.1245
	ZD. CSSB – Regional Notification and Recall Guidelines	March 2023	NPL.9000.0003.1241
	ZE. Crime Scene Manual – Initial Response and Scene Attendance	April 2023	NPL.9000.0003.0021
	ZF. Crime Scene Manual – Evidence Management	July 2021	NPL.9000.0003.0024





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Tab	Document	Date	SCOI Number
	ZG. Procedures Manual – Physical Evidence Section	1 January 1993	NPL.9000.0003.0803
<b>VOLUME 6</b>			
	ZH. FSSE Committee Terms of Reference	10 April 2018	NPL.9000.0003.1523
	ZI. Forensic Science Services Executive Committee Terms of Reference	1 July 2020	NPL.9000.0003.1526
	ZJ. FSG – Crime Scene Procedures Manual	1 February 2007	NPL.9000.0003.1262
	ZK. FSG - Forensic Management Policy	1 May 2009	NPL.9000.0003.1512
3.	Statement of Assistant Commissioner Rashelle Conroy, annexing:	2 May 2023	NPL.9000.0008.0905
	A. EFIMS Intranet Homepage	<i>Undated</i>	NPL.9000.0008.0891
	B. Exhibits Procedures Manual (Version 1)	December 2012	NPL.9000.0002.1706
	C. NSW Auditor-General Final Report	28 February 2013	NPL.9000.0008.0073
	D. NSWPF Final Report and Recommendations	15 March 2013	NPL.9000.0008.0747
	E. Exhibit Procedures Manual	August 2022	NPL.9000.0002.0137
	F. NSWPF Handbook, Chapter	4 November 2022	NPL.9000.0002.0128
	G. NSWPF Handbook, Chapter	3 November 2022	NPL.9000.0002.0026
	H. Index to Police Rules and Instructions	<i>Undated</i>	NPL.9000.0002.3021_E
	I. Instruction 33 incorporating amendments to 1982 <b>[Not produced - See Tab 2J]</b>	1982	NPL.9000.0002.0038
	J. Instruction 33 <b>[Not produced - See Tab 2F]</b>	1989	NPL.9000.0002.0074
	K. Commissioner’s Instructions <b>[Not produced - See Tab 2G]</b>	1991 – 1992	NPL.9000.0003.0255
	L. Sample Exhibit Book	Mid to late 1990s	NPL.9000.0002.2690



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Tab	Document	Date	SCOI Number
	M. NSWPF Handbook Extracts	February 2005	NPL.9000.0002.4655
	N. Exhibits Manager Course Outline	September 2014	NPL.9000.0008.0893
	O. Role Description, Team Leader – Exhibits	18 October 2020	NPL.9000.0008.0880
	P. Policy Principle 2 – Storage and Transfer	August 2022	NPL.9000.0008.0869
	Q. Functional Retention and Disposal Authority DA220	15 July 2021	NPL.9000.0008.0837
<b>VOLUME 7</b>			
	R. NSWPF Handbook, Chapter - Prohibited Drugs and Plants	18 October 2022	NPL.9000.0002.0460
	S. Police Notice – Retention and Disposal of Exhibits	22 September 2003	NPL.9000.0002.4086
	T. Police Notice – Change to Existing Exhibit Moratorium	21 August 2007	NPL.9000.0002.4085
	U. Commissioner’s Policy Notice, Maintenance of Exhibits by NSWPF	<i>Undated</i>	NPL.9000.0002.4084
	V. Report of NSW Ombudsman	October 2006	NPL.9000.0002.2691
	W. Business Case for FIMS	19 June 2006	NPL.9000.0008.0281
<b>VOLUME 8</b>			
	X. Executive Summary and NSWPF Endorsement re FIMS	11 June 2009	NPL.9000.0008.0063
	Y. EFIMS, Version 1	27 April 2010	NPL.9000.0002.0366
	Z. EFIMS Training for NSWPF Recruits	c. 2010	NPL.9000.0002.0265
	ZA. EFIMS Advanced Guide	c. 2010	NPL.9000.0002.0280
4.	Second statement of Assistant Commissioner Rashelle Conroy, annexing:	11 June 2023	NPL.9000.0008.1049
	A. Instruction No. 33 <i>[Not produced - See Tab 2]</i>	1982	NPL.9000.0002.0038



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Tab	Document	Date	SCOI Number
	B. Instruction No. 33 <i>[Not produced - See Tab 2F]</i>	1989	NPL.9000.0002.0074
	C. Instruction No. 24 - Exhibits <i>[Not produced - See Tab 2D]</i>	1962	NPL.9000.0003.1471
	D. Commissioner's Instructions <i>[Not produced - See Tab 2G]</i>	1991 – 1992	NPL.9000.0003.0255
	E. Policy Document re Instruction No. 13	N/A	NPL.9000.0008.0997
	F. Policy Document re Instruction No. 78	N/A	NPL.9000.0008.1008
	G. Policy Document re Instruction No. 62	N/A	NPL.9000.0008.0943
5.	Statement of Detective Inspector Nigel Warren, annexing:	9 June 2023	NPL.9000.0018.0507
	A. Police Rules and Instructions, Revisions	c. 1962	NPL.9000.0018.0001
<b>VOLUME 9</b>			
	B. Police Rules and Instructions, Revisions	c. 1977	NPL.0100.0003.0683
	C. Police Rules and Instructions, Revisions	c. 1988-1989	NPL.9000.0018.0061
	D. Commissioner's Instructions	c. 1990	NPL.9000.0018.0251
<b>VOLUME 10</b>			
	E. Records Retention Policy (DA0221)	20 June 2017	NPL.9000.0018.0469
<b>The Unsolved Homicide Team</b>			
6.	Statement of Detective Chief Inspector David Laidlaw, annexing:	13 June 2023	NPL.9000.0019.0001
	A. UHT SOPS (Version 2.0) <i>[Not produced - see Tab 1M]</i>	2022	NPL.0100.0003.0793
	B. UHT Organisational Structure	Current	NPL.0100.0018.0007
	C. UHT SOPS <i>[Not produced - see Tab 1L]</i>	17 March 2006	NPL.0100.0003.0771



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Tab	Document	Date	SCOI Number
	D. UHT SOPS <i>[Not produced - see Tab 1N]</i>	June 2009	NPL.0100.0003.0808
	E. Template Triage Form	<i>Undated</i>	NPL.0100.0018.0008
	F. Report of Detective Chief Inspector Lehmann	<i>Various</i>	NPL.0100.0018.0001
<b>Other NSWPF Statements regarding missing exhibits</b>			
7.	Statement of Detective Sergeant Neil Sheldon re Gerard Cuthbert <b>[Exhibit 16, Tab 31]</b>	18 January 2023	SCOI.82580
8.	Statement of Detective Sergeant Neil Sheldon re Simon Wark <b>[Exhibit 23, Tab 36A]</b>	19 January 2023	SCOI.82332
9.	Statement of Detective Sergeant Neil Sheldon re Walter Bedser <b>[Exhibit 28, Tab 169]</b>	23 January 2023	SCOI.82591
10.	Statement of Detective Inspector Nigel Warren re Barry Jones <b>[Exhibit 41, Tab 33]</b>	21 February 2023	SCOI.83075
11.	Statement of Detective Inspector Nigel Warren re John Russell <b>[Exhibit 46, Tab 66]</b>	30 March 2023	NPL.9000.0001.0001
12.	Statement of Detective Sergeant Neil Sheldon re Carl Stockton <b>[Exhibit 18, Tab 62]</b>	17 April 2023	NPL.9000.0005.0001
13.	Statement of Detective Inspector Nigel Warren re John Russell <b>[Exhibit 46, Tab 67]</b>	5 May 2023	NPL.9000.0001.0017
<b>Expert evidence</b>			
14.	Statement of Sharon Neville	2 June 2023	SCOI.83528



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Tab	Document	Date	SCOI Number
<b>Other Relevant Material</b>			
15.	Charles Sturt University, Bachelor of Policing Handbook	c. 2023	SCOI.84207
16.	Cheryl Allsop, 'Cold Case Homicide Reviews' in Fiona Brookman, Edward R. Maguire, and Mike Maguire (eds), <i>The Handbook of Homicide</i> (John Wiley & Sons, 2017).	c. 2017	SCOI.84206
17.	Select chapters from Cheryl Allsop, <i>Cold Case Reviews: DNA, Detective Work and Unsolved Major Crimes</i> (Oxford University Press, 2018) 141.	c. 2018	SCOI.84208
18.	Cheryl Allsop and Sophie Pike, 'Investigating homicide: back to the future' (2019) 5(3) <i>Journal of Criminological Research, Policy and Practice</i> 229	c. 2019	SCOI.84209
18A.	Report of Dr Cheryl Allsop	9 August 2023	SCOI.84938
18B.	Statement of Associate Professor Jodie Ward	3 November 2023	SCOI.86601
18C.	Letter from Katherine Garaty to Enzo Camporeale	9 November 2023	SCOI.86600
18D.	Letter from C Cochrane to the Inquiry re use of Artificial Intelligence (AI) in Forensic Biology/DNA at the Forensic & Analytical Science Service (FASS).	13 November 2023	SCOI.86611



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### Index to Supplementary Bundle (Exhibit 53) - Investigative Practices Hearing

As at 1 September 2023

Tab	Document	Date	SCOI Number
<b>VOLUME 11</b>			
<b>Unsolved Homicide Case Screening and Triage Review Forms</b>			
<b>William Allen</b>			
19.	Triage Review of an Unsolved Homicide – William Allen	24 August 2021	SCOI.03130
<b>Walter Bedser</b>			
20.	Review of an Unsolved Homicide Case Screening Form – Walter Bedser <b>[Exhibit 28, Tab 160]</b>	18 September 2008	SCOI.02913
21.	Senior Detectives Course Review of an Unsolved Homicide Case Screening Form – Walter Bedser <b>[Exhibit 28, Tab 159]</b>	10 May 2005	SCOI.02915
22.	Senior Detectives Course Review of an Unsolved Homicide Case Screening Form – Walter Bedser <b>[Exhibit 28, Tab 161]</b>	4 August 2011	SCOI.02914
<b>Kenneth Brennan</b>			
23.	Review of an Unsolved Homicide Case Screening Form – Kenneth Brennan <b>[Exhibit 37, Tab 123]</b>	6 August 2004	SCOI.44995
24.	Triage Review of an Unsolved Homicide – Kenneth Brennan	Undated	SCOI.03333
<b>Gerald Cuthbert</b>			
25.	Review of an Unsolved Homicide Case Screening Form – Gerald Cuthbert	11 October 2005	SCOI.02946





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Tab	Document	Date	SCOI Number
<b>William Dutfield</b>			
26.	Review of an Unsolved Homicide Case Screening Form – William Dutfield <b>[Exhibit 11, Tab 30]</b>	2 May 2005	SCOI.10286.00008
27.	Additional Case Screening Form – William Dutfield <b>[Exhibit 11, Tab 30A]</b>	1 March 2007	SCOI.10066.00036
28.	Triage Review of an Unsolved Homicide – William Dutfield	22 July 2019	SCOI.03229
<b>Crispin Dye</b>			
29.	Review of an Unsolved Homicide Case Screening Form – Crispin Dye	25 May 2005	SCOI.03268
30.	Triage Review of an Unsolved Homicide – Crispin Dye	16 November 2019	SCOI.03267
<b>Scott Miller</b>			
31.	Review of an Unsolved Homicide Case Screening Form – Scott Miller <b>[Exhibit 32, Tab 69]</b>	21 April 2004	NPL.0100.0015.0001
<b>Samantha Rose</b>			
32.	Review of an Unsolved Homicide Case Screening Form – Samantha Rose <b>[Exhibit 29, Tab 99A]</b>	6 May 2004	SCOI.03416
33.	Review of an Unsolved Homicide Case Screening Form – Samantha Rose <b>[Exhibit 29, Tab 99C]</b>	30 September 2021	SCOI.02713
34.	Triage Review of an Unsolved Homicide – Samantha Rose <b>[Exhibit 29, Tab 99B]</b>	23 May 2019	SCOI.03415



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Tab	Document	Date	SCOI Number
<b>Carl Stockton</b>			
35.	Triage Review of an Unsolved Homicide – Carl Stockton	6 November 2018	SCOI.03389
35A.	Assessment of an Unsolved Homicide and Evidence Summary – Carl Stockton	23 April 2019	SCOI.84312
<b>John Russell, Ross Warren and Gilles Mattaini (Taradale)</b>			
36.	Review of an Unsolved Homicide Case Screening Form – John Russell, Ross Warren and Gilles Mattaini <b>[Exhibit 6, Tab 162B]</b>	14 August 2013	NPL.0135.0001.0001
<b>Wendy Waive</b>			
37.	Review of an Unsolved Homicide Case Screening Form – Wendy Waive <b>[Exhibit 30, Tab 67A]</b>	February 2005	SCOI.02706
37A.	Review of an Unsolved Homicide Case Screening Form – Wendy Waive	Undated	NPL.0131.0017.0256_E
<b>Peter Baumann</b>			
38.	Triage Review of an Unsolved Homicide – Peter Baumann ( <i>incomplete</i> ) <b>[Exhibit 42, Tab 83]</b>	Undated	SCOI.38971
<b>Barry Jones</b>			
39.	Review of an Unsolved Homicide Case Screening Form – Barry Jones <b>[Exhibit 41, Tab 20]</b>	Undated	SCOI.62861
<b>VOLUME 12</b>			
<b>Corporate Records Material</b>			
40.	NSWPF internal memorandum to Executive Director, Management Services re: “Premier’s	7 July 1998	NPL.0204.0002.0010



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Tab	Document	Date	SCOI Number
	<i>Memorandum No. 98-16 'Records Management Standards and Policies'</i>		
41.	NSWPF - Records Disposal Procedures Manual	November 2008	NPL.0204.0002.0103_E
42.	NSWPF - Trim Disposal Procedures	November 2008	NPL.0204.0002.0185_E
43.	NSWPF - Records Management Policies & Guidelines	June 2009	NPL.0204.0002.0221
44.	NSWPF - Records and Information Management Policy Statement	27 August 2021	NPL.0204.0001.0012
45.	NSWPF - Permanently recalling boxes from Government Records Repository (GRR) – CRL-010	September 2021	NPL.0204.0003.0062
46.	NSWPF - Accessing records held at NSW State Archives and Records Authority (SARA) – CRL-026	October 2021	NPL.0204.0003.0185
47.	NSWPF - Recalling boxes from Government Records Repository (GRR) – CRL-009	July 2022	NPL.0204.0003.0040
48.	NSWPF - Hardcopy records for transfer to storage received at NSW Police Headquarters	April 2023	NPL.0204.0003.0156
<b>Unsolved Homicide Team</b>			
49.	NSWPF internal memorandum – <i>“Request inventory of all unsolved homicide exhibits on hand at Ashfield Local Area Command”</i>	18 October 2016	NPL.0205.0001.0184
50.	Email from Brett McFadden to Michael Willing re: <i>“Unsolved Homicide Exhibits”</i>	7 April 2017	NPL.0205.0005.0068
51.	Email from Matthew Francis to Michael Willing re: <i>“St George Exhibits”</i>	13 April 2017	NPL.0205.0005.0056
52.	NSWPF internal memorandum – <i>“Request inventory of all unsolved homicide exhibits on hand at Inverell Crime Scene Section”</i>	10 July 2017	NPL.0205.0001.0096



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Tab	Document	Date	SCOI Number
53.	NSWPF internal memorandum – <i>“Request for inventory of all unsolved homicide exhibits on hand at Penrith LAC”</i> , attaching: <ul style="list-style-type: none"> <li>a) NSWPF Internal memorandum – <i>“Request for inventory of all unsolved homicide exhibits on hand a Penrith LAC”</i> dated 11 July 2017</li> <li>b) Email chain between Michael Willing and Brett McFadden re <i>“Unsolved Homicide Exhibits”</i> dated 7 April 2017</li> </ul>	19 July 2017	NPL.0205.0001.0293
54.	NSWPF internal memorandum from DSI Scott Cook – <i>“Approval sought to commence new strategy to address backlog in unsolved homicide investigations”</i>	21 December 2017	NPL.0205.0001.0774
55.	Triage and Review Backlog SOPS	January 2022	NPL.0205.0001.0917
56.	NSWPF internal memorandum from DSI Dunstan – <i>“Request for status update on unsolved homicide reviews”</i>	7 January 2022	NPL.0205.0002.0003