

1 JULY 2011 -
23 NOVEMBER 2011

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→ 0700h met with A/DC Cartwright and Dennis Watson + Paul Robb - re Order. Tim said he would not chair Driver steering Committee.

Ref # 3

2

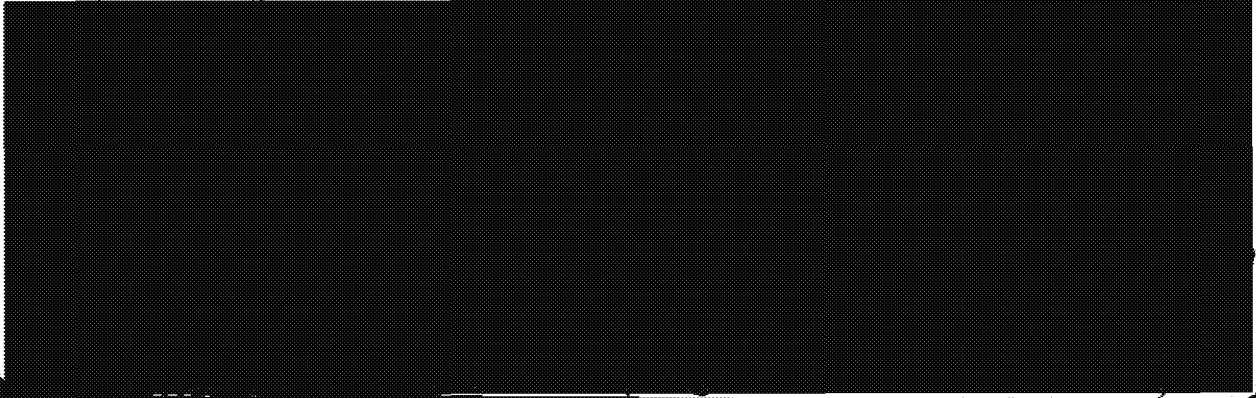


2 → 2:00pm discussed Steve
Fryer. Agreed to send

Smith paperwork with Doug
at to Ernest DUNN.

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→ 0930 Driver took area - minutes / seen woods,
 0006 Fryer / Emmitt Dunlap Olive Rpt. Grocers' insect
 Hedron disused.

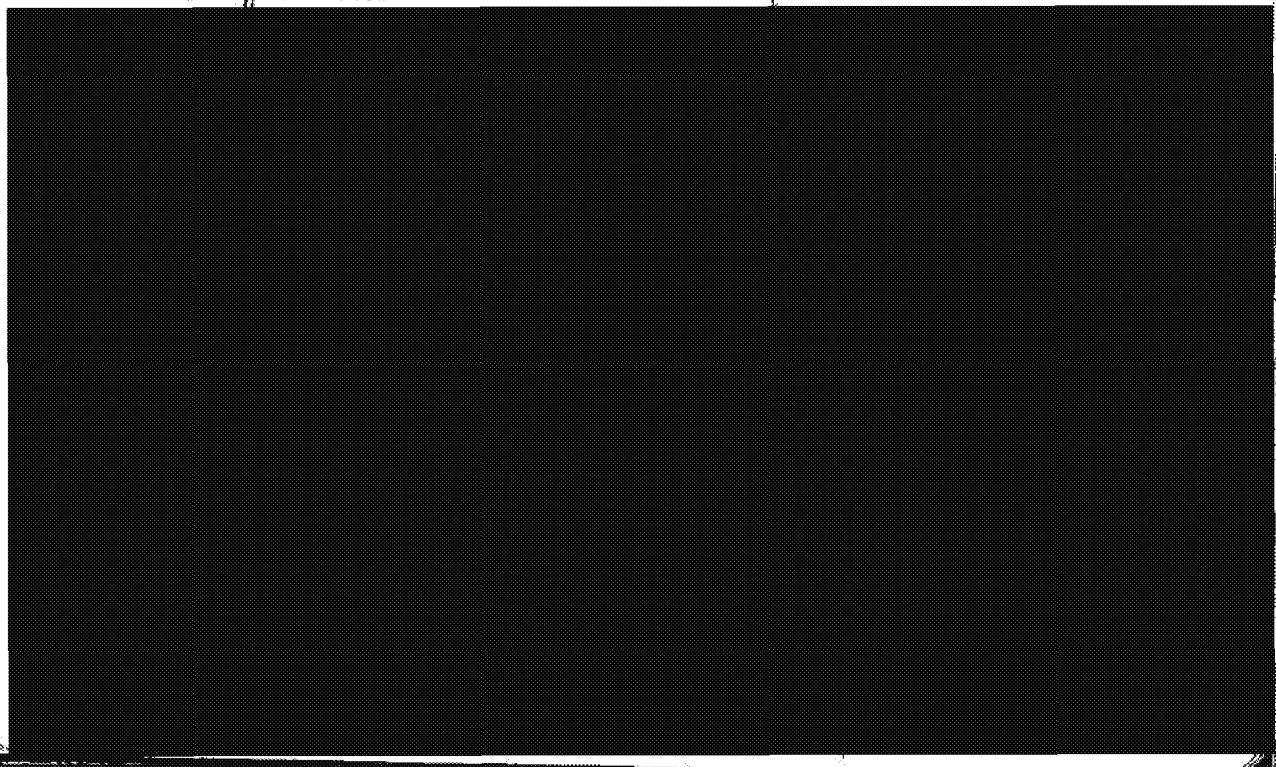
8

0830 - OP Drive back from work by Mike Frewer.
 updates. Pesko brief on d wealth Complete.
 Emvise - updated. ACC Ad elaine working on DEICO
 associates associate Carter job. AFP - assets taking over
 ARICO assets - with EOP examining. or ATG - People find bank
 Madewick - OCE hearings. (girlfriend) at Anco.
 Dale from Bruscos & OPI Levin Pump. Asset
 Dale interview - misconduct public office IVANOVICH 26 Sept.
 re: Brunswick activities. - financial analysis DALE OCE
 at ESD. Bruscos. form number OFF for Dale brief.
 DALE Serial 10th Oct minia um, probably later.

5

Ref #4

Inquest brief second half 'next open minimum.
 - Notation brief against Dal & circumstances
 witness F nearby under C- & H DPP re. Dal
 Acc hearing, + her Comp eligibility, as a witness:
 for Acc proceedings



4

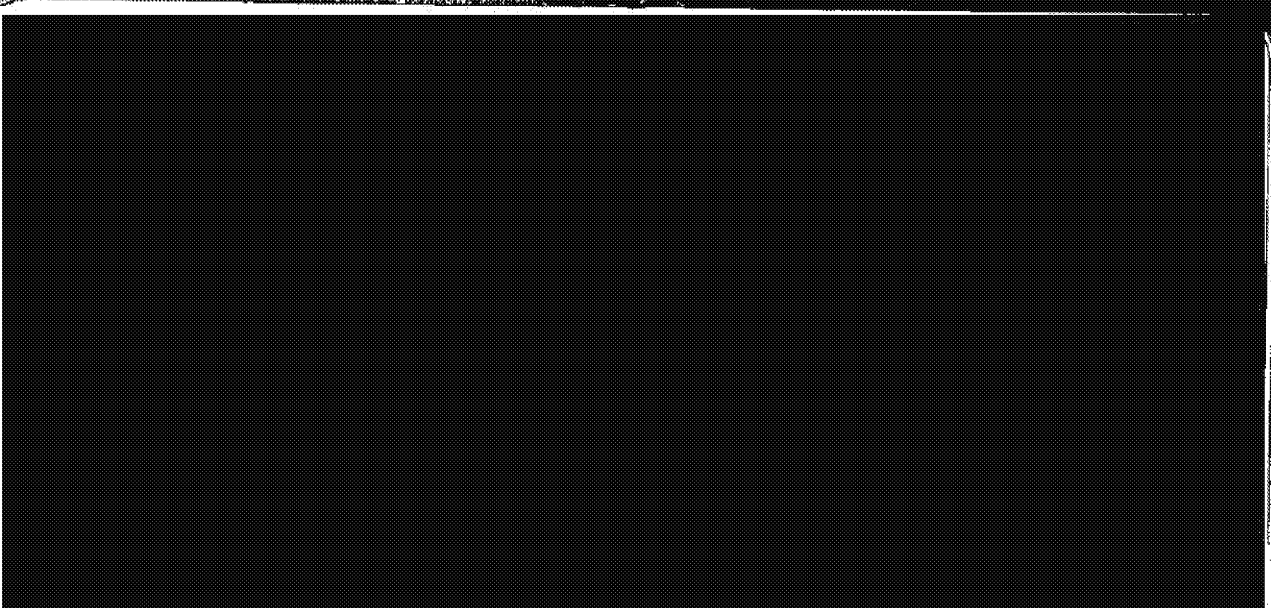
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[Faint handwritten signature or initials]

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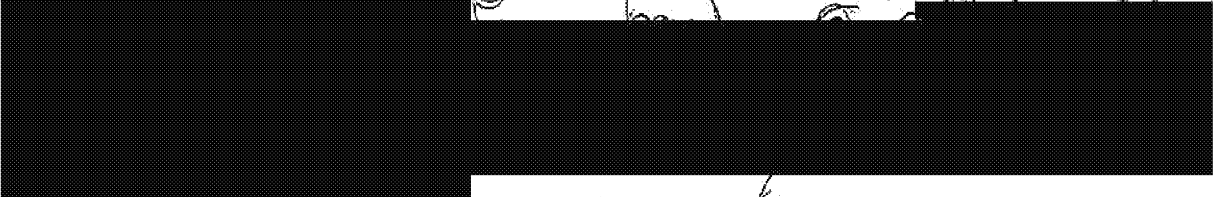


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DC. Board prep material



re quest for 03 travel Perara



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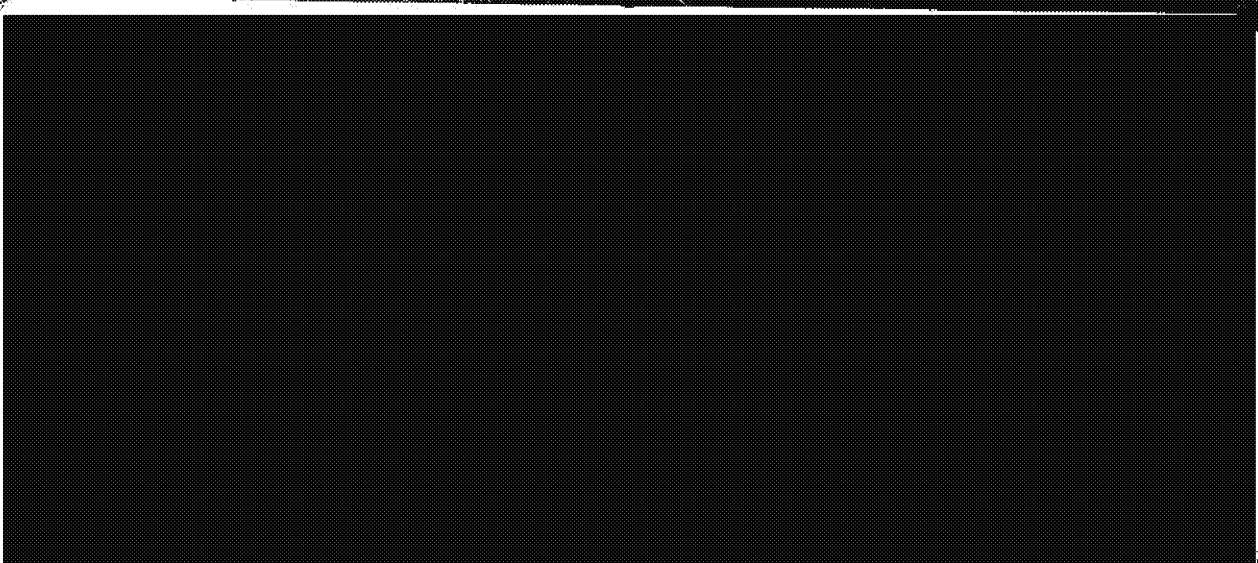
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Ref #5

Doug Fayer: Best -- 100th Contract 2 biters :
 Matheson aware - Michel // + Under - targets.
 Subjects aware of flesh. Sawyer ^{to} (Hornick) taken
 Contact Robert Williams F Carpenter ^(Hornick) ~~to~~ ^{to} payback
 From previous assault is Perkins managing: going to
 get some electronic up. Birdida's know Victor awake
 Everyone knows -

Ref # 6

8



11

Depth meter,

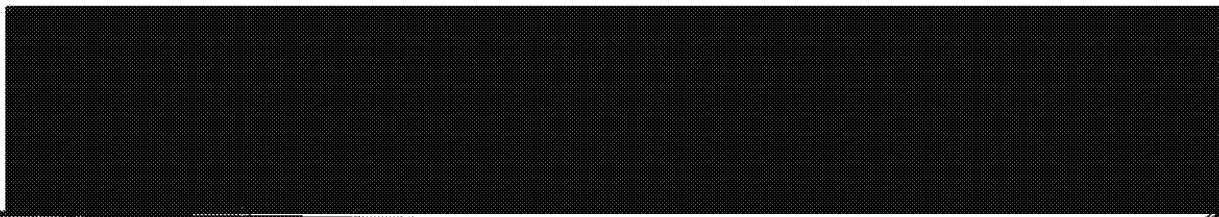


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⑤ DRIVER →

10



Ref #7

1230L - OPI meeting with J... - D. Fran J. Nake P. Javbov...
 G. Carroll. m. strong. from...
 JIA... ombudsman... whole... protection Act not being
 properly applied. if complaint... 86L PRA - if constituted...
 a decision but not recognized then any... must... is
 unlawful and evidence... level. Can't be used directly
 or derivatively in investigation. Can't even use
 to start investigation. Advice obtained. Says it
 was lawful before PIA - Part AA PRA Act
 we will not progress our proposal JIA until we discuss
 at steering committee.

Ref # 8

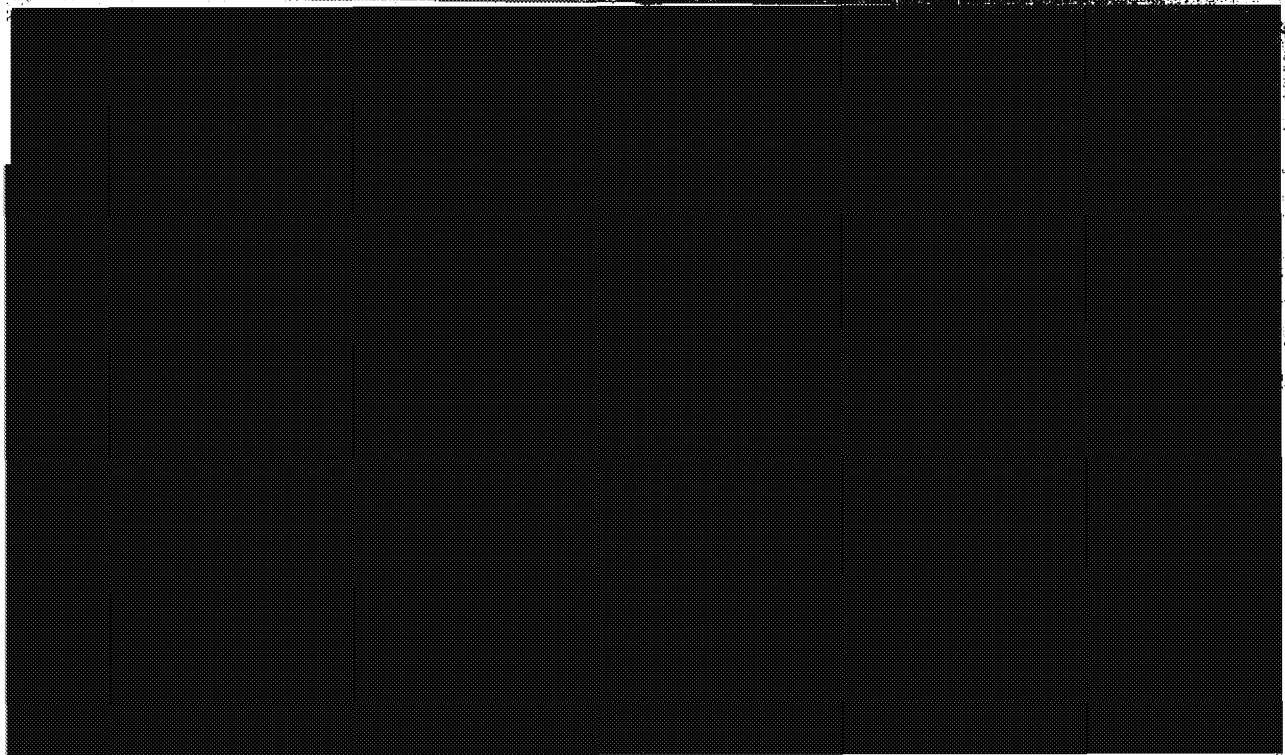
0830L 12/9/11. - Mike Roberts - Person. General.
Reviewing on director.

93

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Ref # 9

9



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0020h
interview Driver. T.F. —
Acc charges — risks..
meet with Clella DPP
Brook on Res60 gen to
OCC.

OPP meeting re Dale witness K
firm, Dale and I will go and
re witness risks on Dale pres.
OPP. water pump ACC now hot
but oblate

Ref #10

9



11

1630hr Meeting UPC -
re witness F.

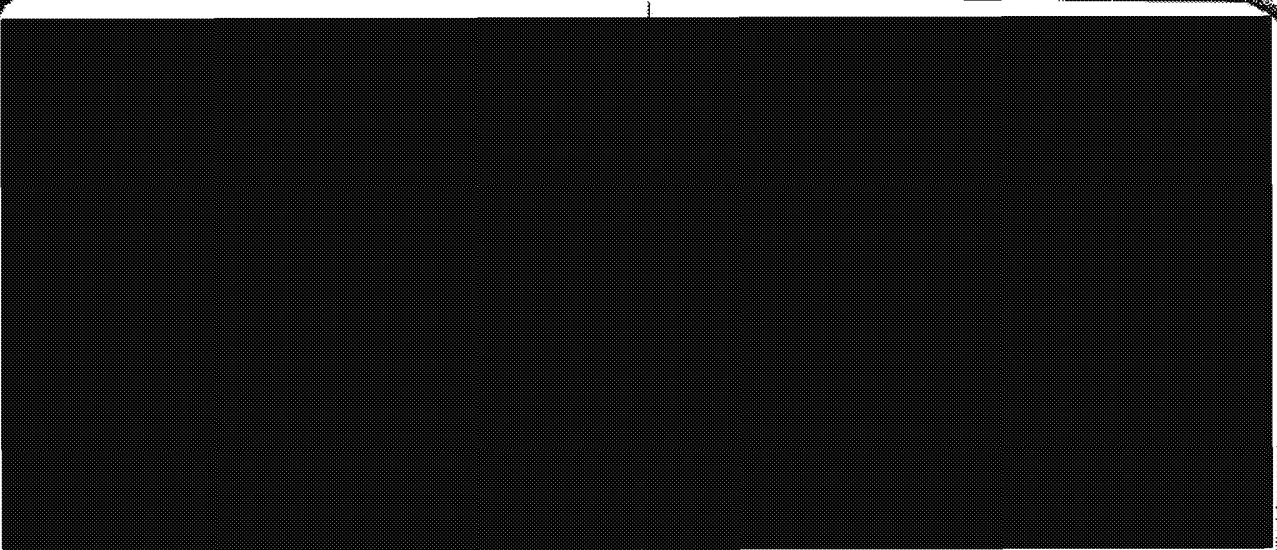
A/DC Centwright / Pope / MERRA (Phone)

10



Ref 11

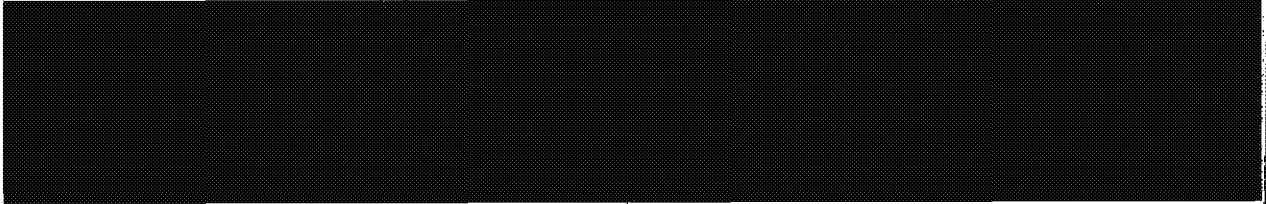
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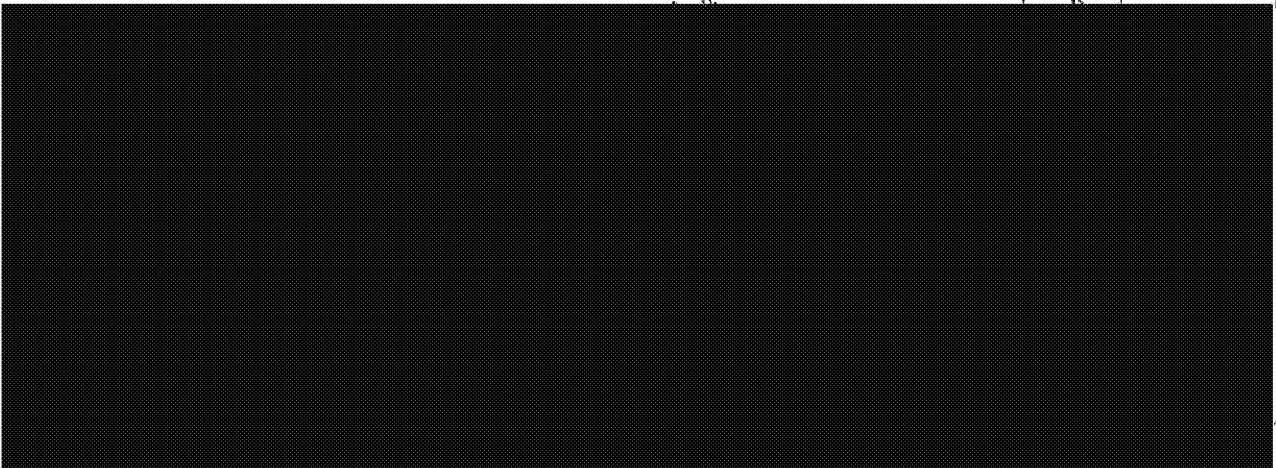
calls + emails exchanged
 issue. Ken has wanted to
 on Mokbel given tomorrow
 response from Doug Fayer
 were fine. I gave the

through evening a Mokbel
 know it we had a problem
 media article. I got a
 that all Mokbel warrants
 advice to Ken/Tim + FIN.



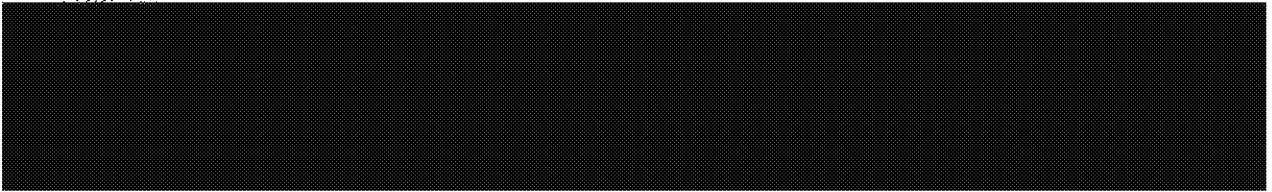
Ref # 12

9



OP Driver Task Force - Day Fager - Mick
 From next Thursday, Shannon sentencing.
 with O'Loon statement also due
 review shooting. - opp. delays. - assessing
 evidence - need to see Brief authorized - Person 16 from
 (10/13)

13



Ref # 13

9



09/11/11 - 24/10/11 - Doug Fayer came to see me in my office. ~~He~~ advised that a conversation took place between witness F + Boris Boile + one other member on Friday night. At that time she stated that she had previously had an affair with A/K Jeff Pope some years ago which lasted a few months. I indicated to Doug that I would take care of the matter.

14

Ref # 14

1430 - met with Jeff Pope re witness f allegations.
He said he denied them absolutely. Agreed we needed
to brief Tim this afternoon.

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Ref # 15

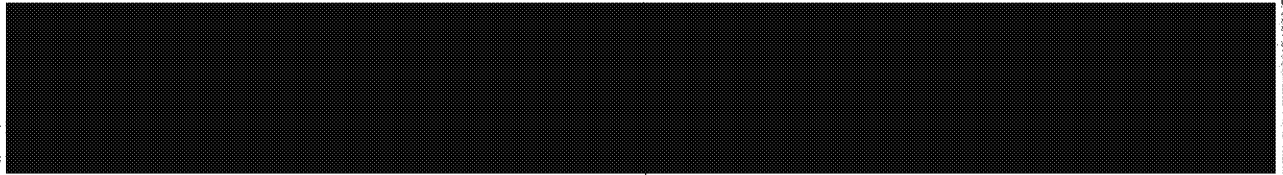
15



16

1630 - Tell Pope and J.
Ambassador F. allegations
Lynn + get affidavit
with them about OPL.

bridged Tim Gentry with me
Tim asked me to transcribe
Sworn from Tell, Tim.



Ref # 16

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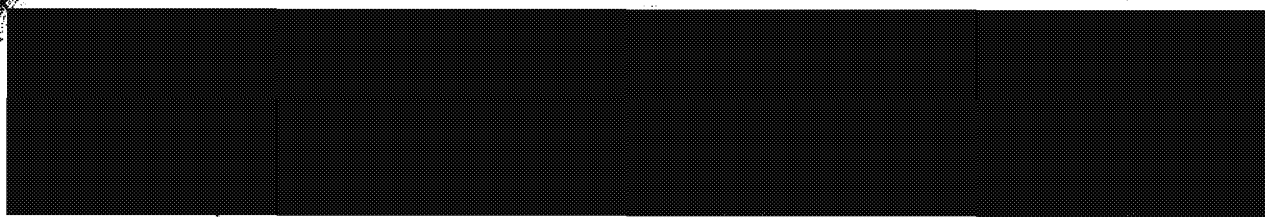
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1430^a
 + 130^h met with Firm Mr. ^lRouse + Tell Rope re
 witness F Albatross

1430^a + 130^h



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- 1540hrs - Driver steering - Committee - Fryer Pope
RISK BUICK PREVENT

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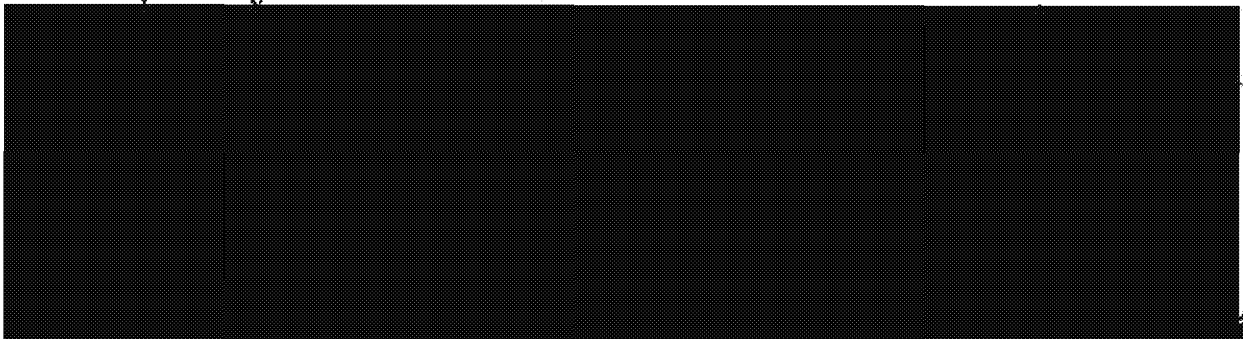
witness F. allegation against Alc Pope. Meeting
minutes. Tell Pope detailed the relationship
between him + witness - R.

- Christian DPP with advice 12 charges. Can
proceed without witness F. Down for 10.

16

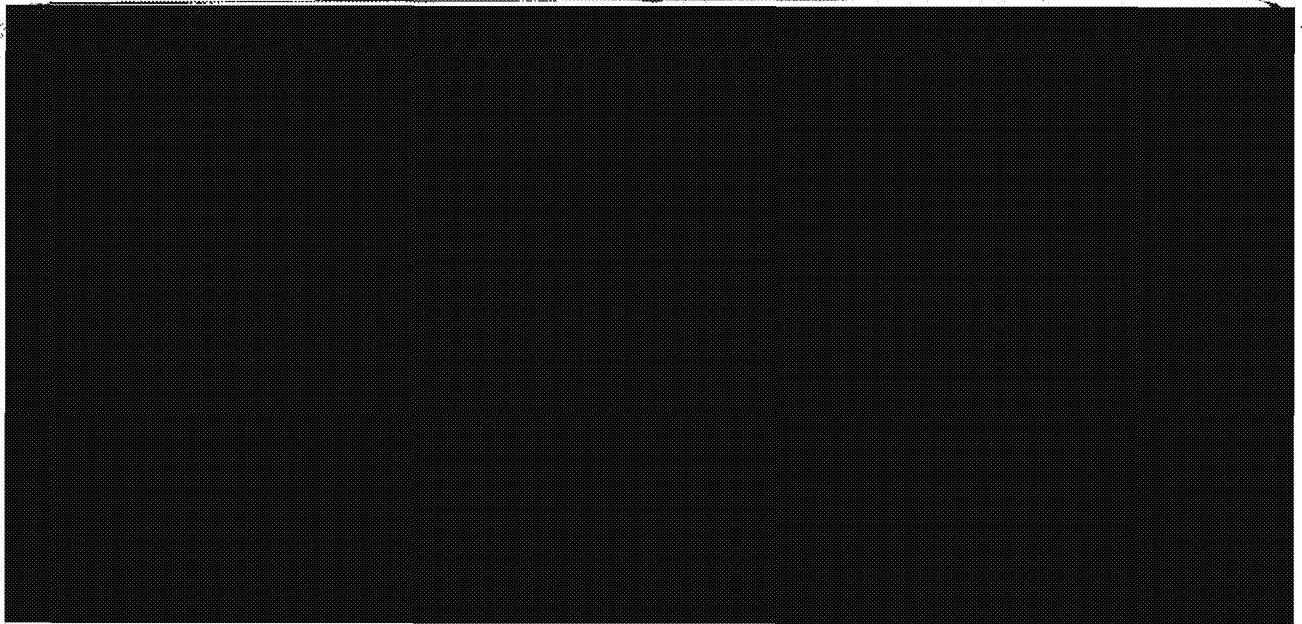
- Discussed K. Introductory witness. - If called
Day to proceed with witness assessment.

17



Ref #18

18



19

11006 - Driver steering
 east, → ① Act - items
 on non use of F charges
 today with MCGUIRE advice on witness F history
 assessment.

Conmith meeting Fryer
 advised that could we proceed
 I was also provided

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3/11/11 1130 L met Tim Gentry + Frank McRae on witness
Finn Discussion on Gerard McGuire advice. I indicated
that Tim should discuss with Papa to initiate an
independent review of witness source handling in IC+S.
After advised him he did not need to speak with Tim re Papa
Complaint.

20

Had discussion through afternoon on witness F
 appearance at Dale Crispittal on ACC charges
 before initially with Boris Buik and indicated I
 did not want F called due to Safety Concerns.
 I then sent email to DPP to that effect.
 Then followed a teleconference with Cult DPP
 Sherry Kiern + Krista Brekwith. The discussion
 resulted in agreement we could attempt to prepare
 a list for disclosure and then examine the
 list from a risk perspective prior to making
 any final decision. I instructed Tell Pope that
 we needed this list started.

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7/10^u took met with Paul Sheridan who provided me with witness list. I assumed list and it is clearly too detailed to disclose. I then instructed Doug Fryer that we needed to meet with C'DPP again before proceeding with F. I am not comfortable with F appearing given the Sheridan document.

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Ref # 22

8/11/11 - Witness F nearby. 0730h. Fyfe, Buick, frozen.
Paul Sheridan + John Pepe by phone - Discussed w/ F. risk +
disclosure. I determined to withdraw F as witness. I agreed
to meet with child DAP to inform them.

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Ref # 23

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24

8/11/11 1000am DPP meeting. Steve Kern Krista
Blocker. Dave Fryer. I officially advised
DPP that we would be withdrawn from Osh
prosecution due to concerns for FBI safety. DPP
discussion continued. Krista wanted matter to

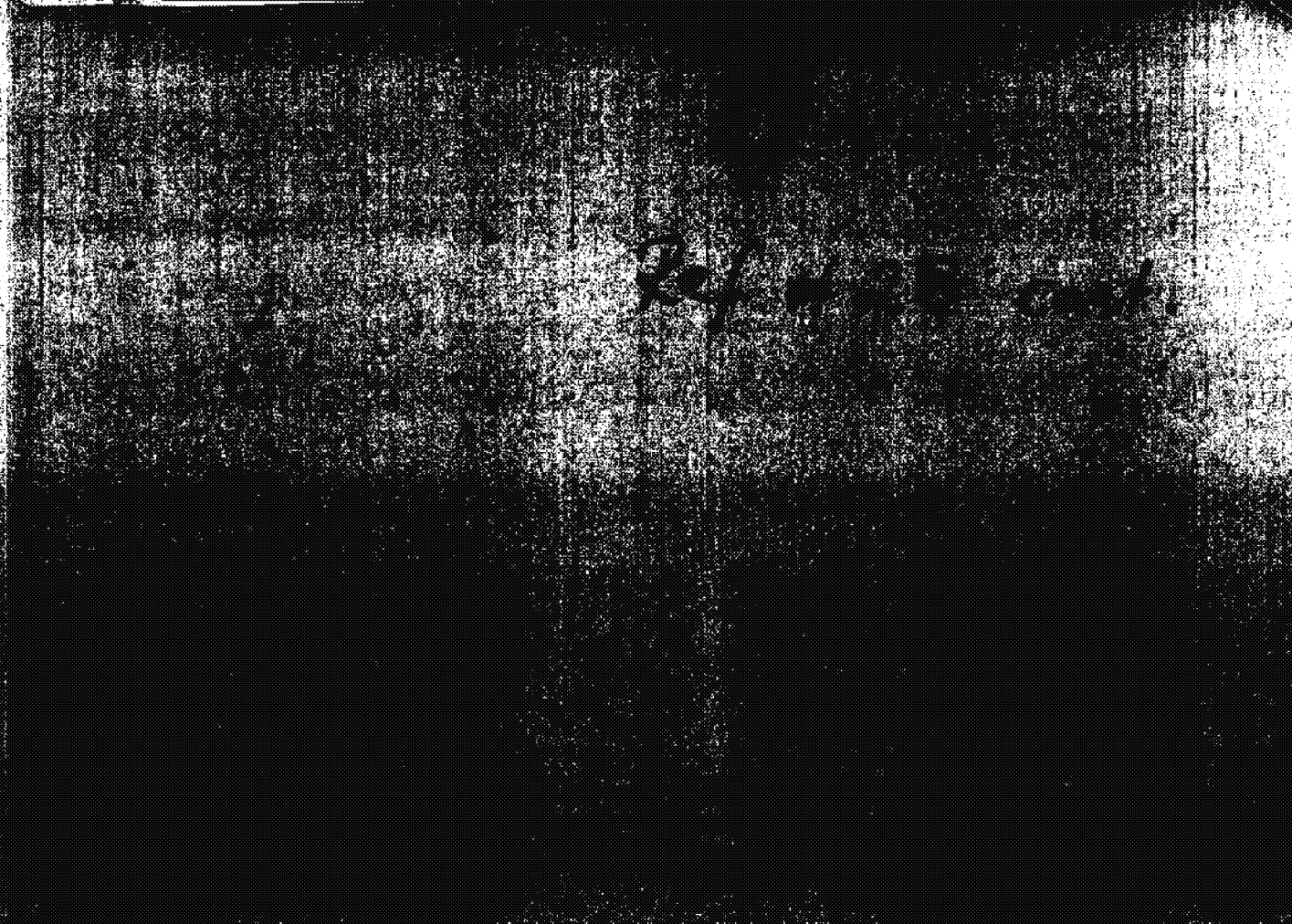
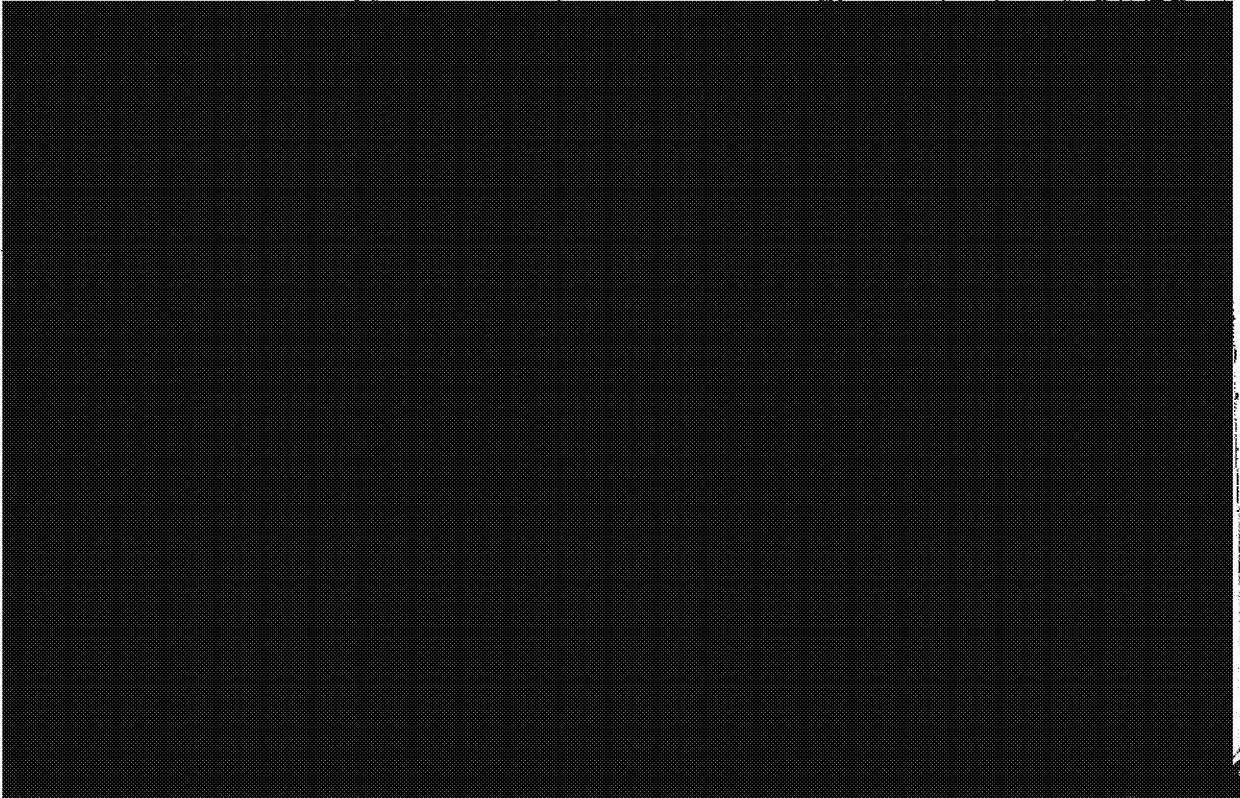
Ref #24

proceed. I made our position clear. DPP said
he would get back to me late in day after
suppression appeal had been.

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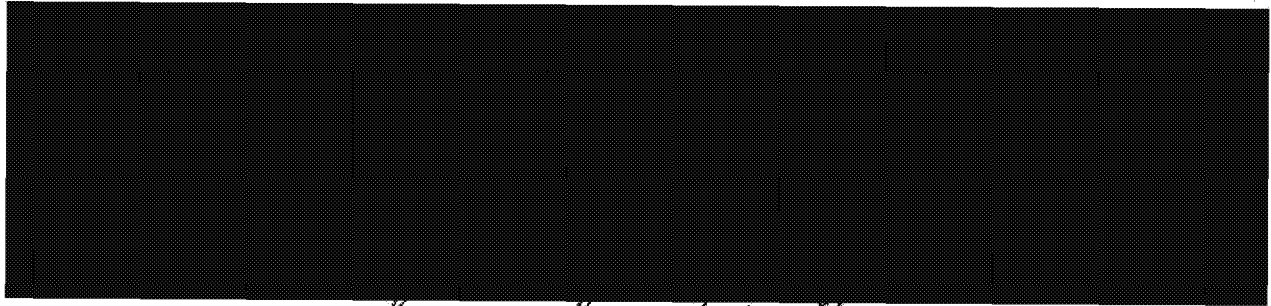
24



Met with Tom + Finn. at 1pm explained F situation to them they were sympathetic with my approach. I also signed letter to Shon Keri and had it hand delivered to his office.

Re F
 - During afternoon - received and made telephone calls to end Form; [redacted] ACC, Shon Keri, DPP, Doug Ryan + ILM Courtwright.
 End position is that DPP has made the call to pull witness F. The witness will be told that F have instructed Doug F to prepare a letter to F formally advising of our decision not to proceed with F as a witness. Shon Keri indicated to me that he had acted on our advice and that he also sought advice from Conzone. He said a re Exam submission would follow tomorrow. I will inform Tom ASAP tomorrow morning.

Ref # 25



25



Mokbel

Tim
Driver Funds
Briars
BRICO

26



24

Ref #26

1500 QAMDOO. -

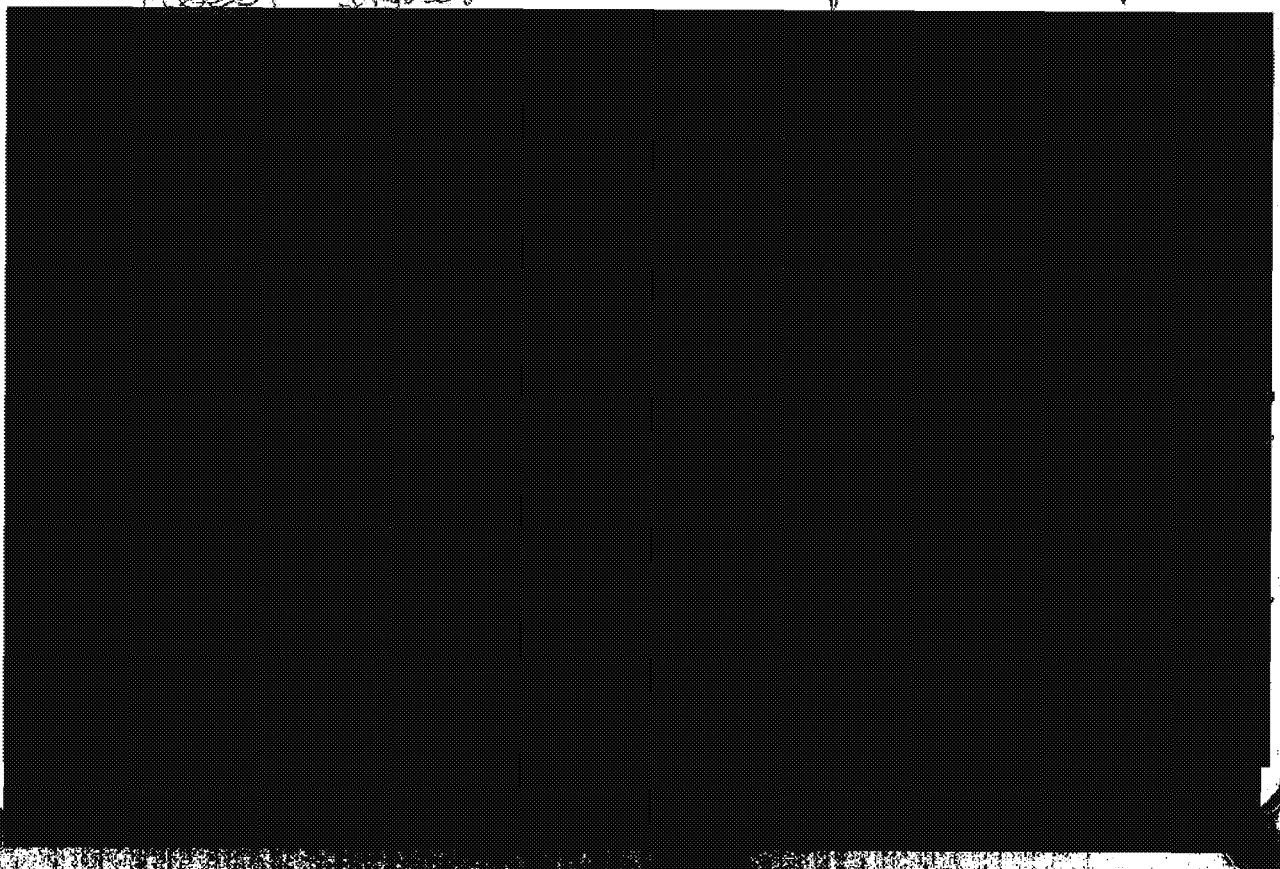
① Gargani. - Bureau
of false IDs;
Alber, Shaver

TF Job. 3194190. - Purchasing
Delayed paperwork Paperwork

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Ref #27

27



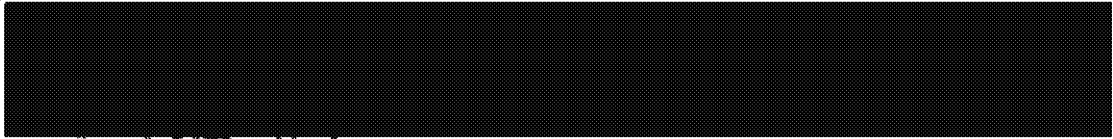
28

090918 - Driver Stearny Campbell Egan / Rust.
912 st Kildan rd My office. Yesterdays Supp session.
a witness f. main witness - until decision next week
D26 requested to interact Malahave remained
days are opportunity to talk murders. HSO work center
Buses - I am not sure - OEE three weeks.

24



Ref # 28



2/11/7
Mobbie - 23 warrants 5 sworn correctly all rest
in question. Get info from off. P. Peter Kedd (900)
Subjects we get represented. Coughlan.
Director will call.

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Ref # 29

29



30

1600 Discussion with Mike Gindler @POL. re. Control op for
OP. Diner. Mike to come down tomorrow for briefing



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Ref # 30