

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

5.09.06		<p>From Diary (re investigation of complaints by ██████ against Inspector Alan Carlisle:</p> <p>██████ resides ██████ Road, Tatong ██████ No mobile telephone number (Above number now disconnected).</p> <p>Scott Faragher ██████ Street, Traralgon Mobile ██████ Associate : Allyson Hynes ██████ (Traralgon)</p> <p>Solicitor: Gerard Lethbridge ██████</p>		
5.09.06		<p>Contacted Scott Faragher who was incoherent. Arrangements made to contact him again tomorrow (he told me he had his kids with him) at about 12 noon to arrange meeting to discuss the complaints against ██████ and other police. Mention made I was unable to contact ██████ at the Tatong farm because it was disconnected. He would not provide contact number. Still hostile towards ██████ and others. Faragher mentioned some trouble caused by police for ██████ at Family Court.</p> <p>Contacted Det Sgt Jason Goddard at MDID re above. Requested enquiries made re follow up call by Faragher to ██████.</p>		
6.09.06		<p>Confirmed with Sgt Davis at Benalla that ██████'s address at Tatong is ██████ Road (not ██████ as previously reported).</p>		
7.09.06		<p>Statement received from LSC Bouchier of Brighton re arrest of Ahmed and Wood 16.8.04.</p>		
8.09.06		<p>Requests for statements from Sergeant Tony Woods of Bayside TMU and Detective Senior Constable Mick Sewell of Chelsea CIU re checking Ahmed and Wood at Moorabbin on 16 August 2004. Confirmation of recorded remarks in Attendance Register by both that there were no complaints.</p>		
8.09.06		<p>Faragher's mobile telephone ██████ has been turned off since last contact on 5.09.06. Enquiries with Det Sgt Goddard to determine if any activity since last contact.</p>		
11.09.06		<p>Jack Vandersteen OPP (Tel: ██████) request for clarification of conversation with ██████ in December 2004 immediately following impromptu meeting with waters and Campbell. Statement to be obtained from Vandersteen.</p>		
12.09.06		<p>From Jason Goddard of MDID :-</p> <ul style="list-style-type: none"> • I have been away from the office since Wednesday so I've been a bit out of touch with the phones. • I have been briefed by my team and have been told that FARAGHER and ██████ are both in Queensland with their child for a holiday. • They are not likely to be returning to Victoria until the end of the week at the earliest. • FARAGHER has an appointment with his parole officer on Tuesday 19/09/2006 (T/I indicates that he intends on keeping the appointment). • Our tracker shows them to be in Qld with T/I material. 		

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15.9.06		Report re proposed Avenues of Enquiry re the THASM File for [REDACTED] forwarded to Det Supt. Wilson and Michael Davson of OPI.		
15.9.06		<p>On 2.12.05 Reverse CCR's conducted by Det A/Sgt Russell Anderson of ESD for [REDACTED] for 9 and 10 September 2004. Numbers identified and recorded are [REDACTED]</p> <p>- Maquarie Bank, 20 Bond Street, Sydney, NSW; [REDACTED] - Sutton Tools Pty Ltd [REDACTED] Road, Seven Hills, NSW and [REDACTED] - Fitness First Australia Pty Ltd, [REDACTED] Road, Cheltenham.</p> <p>Enquiries made by Anderson with [REDACTED] and [REDACTED] at the time reveal the [REDACTED] number to be a friend of [REDACTED] and the [REDACTED] number to be [REDACTED] local fitness centre. The [REDACTED] number is the Westpac Call centre in Sydney calling re customer service issues. No concerns at the time.</p> <p>Further enquiries to be made to establish if other numbers were recorded during this period and if further action taken to determine if the wrong dates were recorded or to establish the veracity of the allegation.</p>		
15.9.06		Request for audit of "G" and "H" Drives between 9 Sept. 2004 and 16 Sept. 2004 for Senior Sergeant Lambourne, Sergeant Stuart MacDonald, Det. Sen.Const. [REDACTED] and [REDACTED]		
15.9.06		Superintendent Trevor Parks contacted for interview re enquiries made by him re veracity of THASM File.		
19.9.06		<p>From Detective Sergeant Jason Goddard of the MDID:</p> <ul style="list-style-type: none"> • FARAGHER is currently still in Queensland with PII [REDACTED] • It is not known when he will return but we were led to believe from the phones that he would be back in Victoria today. • It appears that he still has a final parole officer meeting today that he will not be attending. <p>Please note that a decision has been made about 10 minutes ago that will result in the telephone intercept of FARAGHER's phone being disconnected.</p>		
19.9.06		Request for more detailed statement from LSC Tony Richardson, Sergeant Wayne Carter and Senior Constable Adam McNamara at Brighton re the approach by Boyle to [REDACTED]		
20.9.06		Contacted [REDACTED] re statement concerning telephone call received in 2004 from unknown female.		
27.10.06		Arrangements made with S/Sgt Lambourne at Brighton for interview of Senior Const. [REDACTED] (at 1500 hrs) and LSC Tony Richardson on Wednesday (at 1330 hrs) 1 November at Brighton.		
30.10.06		Message left for Steve Boyle [REDACTED] re interview. Interview arranged for 1130 hrs Wednesday 1 November.		
30.10.06		Message left at ECRU for [REDACTED] for interview.		
30.10.06		Contacted Chelsea CIU Arrangements made for interview with [REDACTED] [REDACTED] 10am Thursday 2 November		