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Diary Notes: 1 July 2011 - 23 November 2011

#REF	Date	Text
7	14/09/2011	Deputy Meeting Mentions Driver
8	15/09/2011	1230hrs: OPI meeting, Williams Street. D Fryer, J Nolan, P Jevtovic, [REDACTED] M Strong, F McRae -JIA / Ombudsman whistleblower protection act not being properly applied. If complaint 86L PRA - if constitutes a disclosure but not recognised then any investigation is unlawful and evidence gathered cant be used directly or derivatively in investigation. Cant even use to start investigation. Advice obtained says it was lawful before PID - Part 4A PRA Act. We will not progress our proposed JIA until we discuss at steering committee.
9	22/09/2011	0830hrs: Mick Roberts - Purana. General briefing on direction
10	22/09/2011	0930hrs: Interpose Driver TF - OPP meeting re Dale, Witness F, [REDACTED] Finn, Doug and I will go and meet with C'wealth DPP re Witness F risks on Dale pros. Brief on PESCU to OPP. Water pump [REDACTED] Pat O'Brien
11	10/10/2011	1630hrs: Meeting VPC - A/DC Cartwright / Pope / McRae (Phone) re Witness F
12	12/10/2011	Calls and emails exchanged through evening on Mokbel issue. Ken Lay wanted to know if we had a problem on Mokbel given tomorrows media article. I got a response from Doug Fryer that all Mokbel warrants were fine. I gave this advice to Ken / Tim and Fin.
13	21/10/2011	Op Driver Task Force - Doug Fryer, Mick Frewen. Next Thursday Johnson sentencing. - Prof O'Gloff statement also due - PESCU shooting - OPP delays in assessing - [REDACTED] - need to see brief authorised - [REDACTED], ARICO
14	24/10/2011	0945hrs: Doug Fryer came to see me in my office. He advises that a conversation took place between Witness F and Boris Buick + one other member on Friday night. At that time she stated that she had previously had an affair with AC Jeff Pope some years ago which lasted a few months. I indicated to Doug that I would take care of the matter.
15	24/10/2011	1430hrs: Met with Jeff Pope re Witness F allegations. He said he denied them absolutely. Agreed we needed to brief Tim this afternoon.
16	24/10/2011	1630hrs: Jeff Pope and I briefed Tim Cartwright re Witness F allegations. Tim asked me to transcribe, tape and get affidavit sworn from Jeff. Tim will then brief OPI.
17	27/10/2011	1430hrs: Met with Finn McRae and Jeff Pope re Witness F allegation.

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25	8/11/2011	Met with Tim & Fin at 1pm. Explained F situation to them, they were supportive with my approach. I also signed a letter to Shane Kiern and had it hand delivered to his office. RE 'F' - During afternoon received and made telephone calls to and from [REDACTED] (ACC), Shane Kiern (DPP), Doug Fryer and Tim Cartwright. End position is that DPP has made the call to pull Witness F. The witness will be told tonite. I have instructed Doug F to prepare a letter to F formally advising of our decision not to proceed with F as a witness. Shane Kiern indicated to me that he had acted on our advice and that he sought advice from Canberra. He said a no case submission would follow tomorrow. I will inform Tim ASAP tomorrow morning.
26	14/11/2011	General Notes mentions MOKBEL / DRIVER funds / Briars, ARICO
27	14/11/2011	1500hrs: CAMDOC - Gourami - Briars TF job 3194190, purchasing of false ID's. Delayed paperwork, paperwork fixed, signed
28	18/11/2011	0900hrs: Driver Steering Committee. Fryer, Rust, 412 St Kilda Rd, my office. - Yesterdays suppression on Witness F maintained until decision next Wednesday. - [REDACTED] requested to interact Maladnevic reward - drugs are an opportunity to talk murders. 1450 work centre - [REDACTED]
29	22/11/2011	Mokbel - 23 warrants, 5 sworn correctly, all rest in question. - Gerry I for from OPP. Peter Kidd (OPP) suggests we get represented, Coghlan. - Director will call
30	22/11/2011	1600hrs: Discussion with [REDACTED] QPOL re control op for Op Driver. [REDACTED] to come down tomorrow for briefing

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Diary Notes: 23 November 2011 - 5 March 2012

#REF	Date	Text
6	11/01/2012	Controlled Ops CAMDOC - No.6 INSULAR Driver TF 3343609. Historic conspiracy to murder, [REDACTED] Usual Driver suspects. [REDACTED]
7	12/01/2012	1500hrs: Driver TF [REDACTED] - Coburg conspiracy - AFP were not looking at ARICO re imports - Op Outwish - SGRO assoc ARICO - traffick & Amphet manufacture. Poss link ARICO - SCRT shift - 22 in last fortnight
8	23/01/2012	1430hrs: Met with Stuart Williams and Miranda from Legal Services Board in Crime Conference Room. Discussed with Murray Fraser and Tony Silva options re better referral and intel relationship between VicPol & LSB. Murray to progress in Feb.
9	31/01/2012	0700hrs: Breakfast with JP - actions - No.4 Comrie review next week [REDACTED]
10	31/01/2012	1300hrs: Purana Briefing [REDACTED] - Higgs currently using Gobbo as Higgs go between because INCA bail restrictions.

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#REF	Date	Text
11	31/01/2012	Op Encryption briefing - 1 team Purana, 1 team ACTF + 1 TIO to work Preston to get him off streets (firearms) - Mitchell & Vietnamese drug dealers linked to Adam Kouri - Dom shot by Preston. 4 minutes after shooting, Preston calls Kouri, then victim calls Kouri Sunday morning - long sleeve, white hoodie, Preston has hit list including Mitchell, Gobbo, Adam Kouri
12	1/02/2012	1530hrs: Driver Task Force meeting. Fryer, Mick Frewen, Emmett, Jeff Pope - [REDACTED] discussed - Op Nutation brief evidence Act angle will go to OPP 30/3/12 - Dale, using evidence Act, SIM sniffer to wag - F facilitated statement from [REDACTED]
13	2/02/2012	0800hrs: Affidavit Meeting T.C 4300 + 510 - new ones at a trickle - Sean Sonnett - OPP 'one truth' = Leane, Borg = silence - get more on top of upcoming prosecutions, Mokbel next week
14	8/02/2012	1330hrs: CAMDOC, Tim & Bronwyn - No 5. INSULAR 3343609, Driver Crime, [REDACTED] [REDACTED] out of sessions CAMDOC discussed.
15	22/02/2012	0910hrs: Briefing from Emmett on vision. Finn McRae also present - James Cole, Transit - Rich / / Aven / / Plaza 'SDU' - Bullock has photo of Perry (Briars) - ACLEI [REDACTED] - Grounds are not to brief OPI yet as there is an ongoing investigation - Finn - 1. ESD probity on VicPol members, 2. ESD meeting with AFP today, 3. Finn advice not brief up at this point
16	19/02/2012	Ken updated on Briars / Driver - also media management

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Dairy Notes: 23 March 2012 - 21 November 2012

#REF	Date	Text
6	28/05/2012	<p>General notes mention: [REDACTED]-Hotel, Quay West South Bank - 24 South Gate Ave Southbank Finn McRae - TORs alignment with witsec best practice in modern policing agencies - internal liaison, security classification for [REDACTED] 0740PM: attended Quay West hotel and handed [REDACTED] OPI folder re Williams Report. I advised [REDACTED] of confidentiality of report, OPI Act, Witsec Act, non publication orders. All explained to him.</p>
7	31/05/2012	<p>1600hrs: Jeff Pope update on Briars - Details on potential Witness statement - Telstra Tower data corroborates story of P Witness, while Magna sedan supports motors. - CCR's before and after murder DW (?) [REDACTED] material from Crown. Plan to arrest Shae DW Gov Early July - Threat assessment on Op Briars member HANTSIS re links to DW. Assessment is to distance member from day to day Briars matters, Tideland.</p>
8	1/06/2012	<p>11.45hrs: Finn McRae - F breaching legal professional privellige. Comrie Review. Need to brief Ken.</p>
9	30/07/2012	<p>Handover Briefing, Jeff Pope - Briars - Shae arrest next week</p>
10	9/08/2012	<p>Steve Fontana briefed me on Dale development in WA in company of Doug F. I instructed I wanted to be kept up to date.</p>
11	13/08/2012	<p>0830hrs: Chief's briefing. Following Chief's briefing I briefed Chief, Tim and Jeff Pope re developments in Paul Dale matter. WA info explained. CCP asked to be kept abreast on details.</p>
12	20/08/2012	<p>0830hrs: CCP briefing - Dale today ACC</p>
13	23/08/2012	<p>1400hrs: Governance meeting with direct reports, including one on one with Jeff Pope re general intel issues. SDU reformation discussion.</p>

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Dairy Notes: 23 March 2012 - 21 November 2012

#REF	Date	Text
14	23/08/2012	Met with Finn McRae and Jeff Pope to discuss Comrie report. Agreed we must inform DPP. I met with Ken Lay after this and advised him of the result of the meeting with Finn & Jeff. I informed Ken of the fact that we would be providing a briefing on the Comrie report to DPP. Ken understood this and asked for advice how it might play out. I provided advice of the various possible consequences. Ken agreed we need to brief OPP. This is likely to occur early next week.
15	5/09/2012	0230hrs: Finn McRae - Finn advised he disclosed Witness F issue to DPP - stated DPP will look into appeal grounds for Mokbel before taking forward
16	17/09/2012	Briefing CCP, Pope, Fryer, Chillagoy re SDU review. Sheridan late. Discussed issues, Comrie review catalyst for reform
17	25/09/2012	0950hrs: Operation Tidelands. Request from Doug Fryer to move this Op out of Briars back to Crime. It involves the Richmond armed rob [REDACTED] I agreed. Briars now in brief prep.

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Diary Notes: 13 March 2014 - 15 December 2014

#REF	Date	Text
1	30/03/2014	I was called by Charlie Morton at 7:00pm advised that Anthony Dowslwy HS was going to print article tomorrow on Witness F. Several discussions then ensued between myself, Finn and Steve Fontana about whether to obtain a suppression order. Steve rang me back to say that he had instructed the Finn to take out an injunction to protect identity of 'F'. I would have preferred he rang me first before he spoke with Finn, but he said it was time critical.
2	7/04/2014	0730hrs: Witness F meeting, CCP Conf room - Strategy and Witness F welfare & security discussions
3	9/04/2014	General notes mention Witness F

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