From: <u>Cameron, Joanne</u>

To: <u>Gaughan, Neil; Crozier, Peter</u>

**Subject:** Op Covina - timeline re BOE [SEC=OFFICIAL]

**Date:** Friday, 29 April 2022 8:57:00 AM

Attachments: FW Police v Lehrmann CC2021 8143 [SEC=OFFICIAL Sensitive].pdf

## **OFFICIAL**

CPO, DCPO,

In this email below is a broad time line of events related to the brief of evidence and its service to the Defence barrister. If you seek further details I can get the team to provide the referenced CNEs. Key points in time was around the service of the brief (unredacted), id of the issue of unredacted material and retrieval / replacement of BOE.

A key issue emerging here is that whilst further review of the BOE for "sufficiency of evidence" was not necessarily needed due to the "red team" efforts of D/Supt Smith etc., the decision to not adjudicate the BOE any further therefore then meant other adjudication actions such as redactions and removal of material in the Defence copy were not attended to.

It would appear that whilst our existing systems of adjudication and BOE service sufficiently ensure such errors are minimised or excluded completely, but in this instance, the established routine processes were not followed, thereby creating the opportunity for such routine issues (eg. Redaction and removal of legally excluded material) to be overlooked or forgotten - thereby creating the mistake of serving an unredacted brief to the Defence on 6 August 2021.

Attached is an email which if read backwards shows the interaction between primarily DPP Drumgold and D/Supt Moller about identifying the redaction issue and its remedy in Sept 2021.

Importantly, DFT have asserted no copies of the BOE (unredacted) where made and an assertion from Mr Korn that none of the material of concern was accessed by anyone.

## Timeline

OFFICIAL	Event	Source
Date		
9 June 2021	D/Supt Moller submitted an EB to	EB – Log entry 474
	Cmdr Chew requesting	
	direction/advice on the course of the	
	investigation.	
16 June 2021	Cmdr Chew informed D/Supt Moller to	EB – Log entry 474
	refer the brief to the DPP and Cmdr	
	Smith for a 'red team' review.	
17 June 2021	D/Supt Moller informed Cmdr Chew	D/Supt Moller notes
	his view was there was insufficient	
	evidence to proceed.	
18 June 2021	D/Supt Moller sent Cmdr Smith email	CNE – Log entry 472
	request to conduct the 'red team'	
	review of the brief of evidence.	
21 June 2021	Preliminary brief provided to the DPP	CNE – Log entry 624

Priv LPP		
28 July 2021	Cmdr Smith's 'red team' review commenced. The review was finalised and determined the investigation was of a high standard.	CNE – Log entry 624
Priv LPP		
3 August 2021	Cmdr Chew informed D/Supt Moller not to have the brief adjudicated and to proceed with summons as it had been independently reviewed. D/Supt Moller disagreed with no adjudication but complied and advised D/Sgt Bob Rose.	D/Supt Moller notes
5 August 2021 1124hrs	D/Sgt Bob Rose lodged critical decision "in concert with ACTP Senior Executive" not to further adjudicate the summons brief.	CNE - Log entry 563
6 August 2021	Summons brief served on defence barrister John Korn in Sydney by DSC	Affidavit of service – Log entry 571
Priv LPP		
23 September 2021	D/Supt Moller emailed defence barrister Korn requesting relevant documents be deleted	D/Supt Moller email to Korn 23/9/21 0759hrs
23 September 2021	D/Supt Moller telephone conversation with defence barrister Korn, who advised he had not accessed the brief other than to read the fact sheet.	CNE – Log entry 591
27 September 2021	D/Supt Moller left defence barrister Korn a voice message requesting confirmation of having deleted the relevant items.	D/Supt Moller email to DPP 27/9/21 1133hrs
8 October 2021	Defence barrister Korn confirmed in writing that he had not viewed, printed or downloaded material from the USB stick containing the brief	John Korn email to D/Supt Moller 8/10/21 1708hrs
15 October 2021	Unredacted brief retrieved from defence barrister Korn by DSC	Ref. para 25 DSC supp statement.

	(Brief was served correctly through DPP processes in September 2021 – exact date unknown).	
Priv LPP		
20 April 2022	DFT completed an analysis of the USB	D/Sgt Fleming email to D/Insp
	stick served on defence barrister Korn.	Hughes 20 April 2022 1308hrs
	DFT advised that the files had not been	
	'altered, copied or moved'. They could	
	not determine if the files had been	
	viewed.	

Regards

Jo

## **COMMANDER JOANNE CAMERON** INVESTIGATIONS

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The Australian Federal Police acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to the people, the cultures and the elders past, present and emerging.