

13.7.22 → 19.9.22 Act 4



Commander Investigations
Act Policing.

ref to 19.9.22 is actually an error

Personal Data

Name: _____

Address: _____

Phone: _____ Website: _____

LinkedIn _____ facebook _____

Twitter _____ Pinterest _____

Instagram _____ Google+ _____

Important Notes / Dates To Remember

ma

re

v

Contacts

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____



)

13/9/22

Not relevant
[Redacted]

1630 P/C to CPO - Vmail re disclosure.
home

1700 P/C to Dave [Redacted] → Alison [Redacted] legal

1730 P/C to DCPO on way forward
re disclosure LPP

14-9-22 Wednesday Start 0830 hrs.

0830 P/C from DCPO - Await legal
advice + then meeting @ DPP.

Not relevant
[Redacted]

WIT_Personal_Info
P/C to Alison [Redacted] + Cathryn Hughes
re Corina - disclosure
→ legal advice unlikely to change
→ meeting @ DPP should proceed.

Disclosure of all things other than
sexual assault investigation → searches

14/9/22

Not relevant

1300

or D

1400

1500

I

Disclosure issue re 'cleaning of couch' - search for relevant material

Not relevant

1530

L

Continue with search re 'couch issue' disclosure.
- Email to Callum re search.

1815

End Shift

15.9.22 Thursday Start 0850 hrs
re CGS for leadership day.

15/9/22

1100 P/C from legal re Covina - disclosure
 OA filed by Defence - our
 response to it

- Get Scott to call legal - Steph

1200 Chat w Steph / Helen further

1230 Chat w DCPO & legal, on same
 - PC to talk to DCPO on issue
 of claiming LPP

1300 Callum - Update so far on court
 proceedings

- Thurs 8/9 Defence file application
 for access to - celebrité info

- Hearing ^{last} Friday? - Inv Review Documents

- DPP advise ACTP (Callum, Trent, Emma)
 of submission filed ~~that day~~ Tues 13th Sep
 * Erroneous re existence of couch
 cleaning info

- Same day (13th) Scott Moller received
 P/C + email from Rachel Fisher to
 Moller. WIT_Personal_Info

* Assertions regarding AFP
 LPP claim - dominant purpose is
 the issue in question

* Ongoing disclosure over 'couch'
 documents

15/9/22

Meeting with Shane D + Mitchell G - DPP
 1500 Celebrite = non-redacted - not
 answered,
 - Inv Review ① 2 basis - s4 disclosure
 bec. not rational - relevance
 - ② - Advice - therefore not
 disclosable

- ② 2nd disclosure cert - different to
 initial disclosure cert.
- ③ Reason for production - PII claim
 - Finding on relevance
 on value for any LPP claim

Discussion surrounding 17 June
 discussion vs coversheet dated
 16 June.
 linking police statements with
 the coversheets / EB's.

- 23 ~~Apr~~ March → 1 Apr - No AFP
 contact beforehand. (before 1 Apr)
- Dates for 1c)
 23 March → 31 March 2019

15/9/22

Discussion surrounding need for AFP
to check again that no documents
exist for relevant times

1630 End Shift

1800 SES Dinner @ NGA

2200 Finish

16.9.22 Friday Start 0900 hrs @

Not relevant



17/9/22

Not relevant

17.9.

0843

1315 AB → travel back to WPC
 Email sent re Covina to relevant
 affected members to produce
 said doc / opinions re the
 subpoena.

1500 End Shift

18.9.22 Sunday

1700 Aveya Meeting - CPO / DCPO

- * Our grounds for LPP - v weak / non-existent
- * Celebrite info being argued by counsel engaged x DPP
- * Dec's related to court,

18/9/22

- OPO agrees there is no solid claim
- Agreed likely tactic to let us not claim privilege & then be blamed for the case failing.
- OPO to text DPP Director to see if there is anything to discuss from his perspective.

1715 End Meeting

19.9.22 Monday Start 0830 hrs.

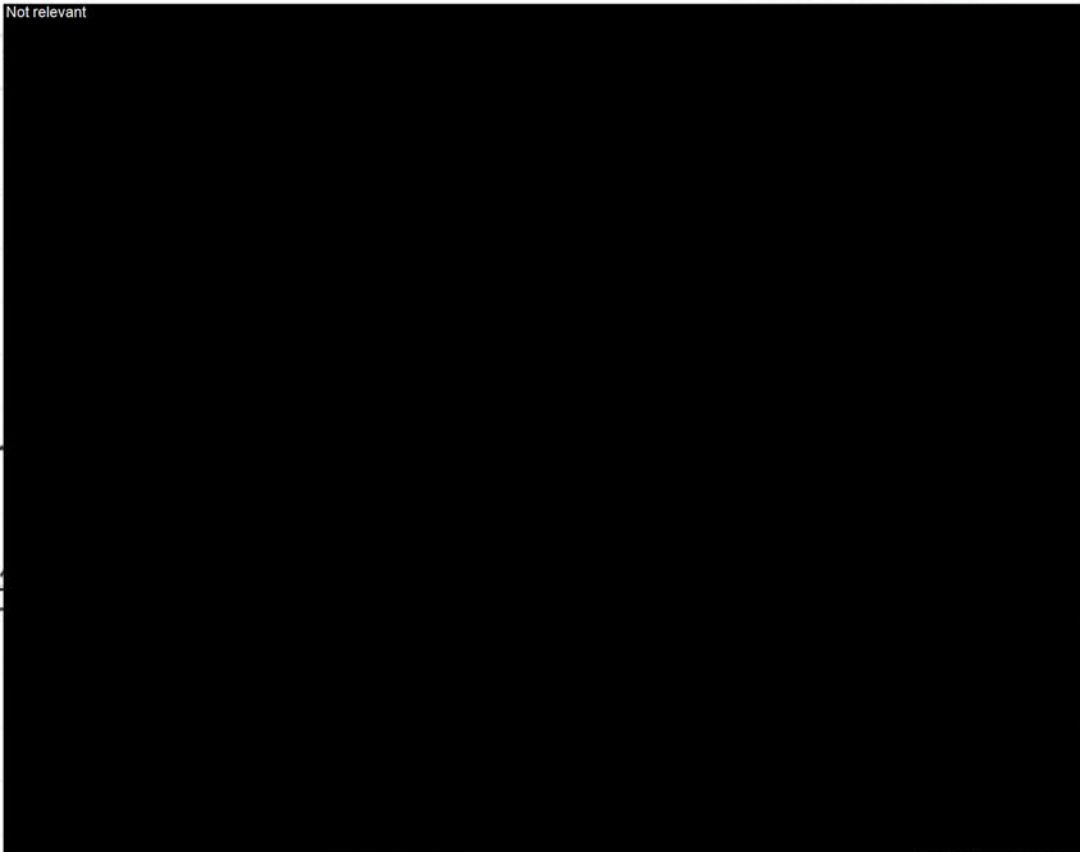
0900

Not relevant



19/9/22

Not relevant



1900

This date is in error - Tuesday 20/9/22

19.9.22 Tuesday Start 0700 hrs.

Not relevant



0915 Return to WPC

Chad to Callum

- Xtra doc in AFP HQ re subpoena
- > checking re legal.
- PII over SIOB material.
- LPP over 'OPP' doc

20/9/22

Jul 20 - Dec 21 - changes May → July this year.

- Aug - 16 matters - DPP still have provided.

□ Jude - Re-investigation - team meeting - Hall Callin Mel

1130 ~~DPP~~ Legal Advice ~~re Op E~~ discussion re Op Corvina

McDevitt - ultimately to seek legal advice - embryonic to the issue of legal.

- take out table.

Boorman - used McDevitt's

Moller - used Boorman's

Do we want to? - Yes
Can we? - ??

2 other documents - highlight inconsistencies
- Id
- Review doc] who wrote these? Madders.

20/9/22

Assists DPP

- All or nothing proposition OR
- Partial - Possit assist him

Is there a genuine forensic detriment
in those being released?

- Threshold for D.P not met -
to support = claim for LPP
- concede not LPP to be made
at the level required
- a purpose was legal.
but this is not sufficient,
to meet the dominant purpose test.

PII

- 4 SIOB documents
- Wilkinson not in scope
 - SIW - not in scope
 - 2 earlier briefs to SIOB
 - Brief references - fairly generic accounts - not in scope.
 - PII is not strong claim here.

- ACS consult them
- Write up to Cmdr Inv
- Brief to DPP later today.
- Briefed CPO, on outcomes