

**Royal Commission
into the Management of Police Informants**

SUPPLEMENTARY STATEMENT OF TIMOTHY JOHN CARTWRIGHT

1. My full name is Timothy John Cartwright.
2. I made an earlier statement to the Royal Commission, dated 17 December 2019. Since making that statement, my legal representatives have shown me further documents which I refer to below.

Driver Taskforce handwritten notes

3. On 24 August 2011, I commenced keeping handwritten notes about the Driver Taskforce. I kept the notes on a file relating to the Driver Taskforce, a complete copy of which I have seen. I made reference to part of those notes in my earlier statement. I have now seen a complete copy of those notes.¹
4. I can see from the complete set of notes that on 24 August 2011, I met with Graham Ashton. That conversation covered a range of subjects, including Ms Gobbo.²
5. The set of notes also indicate that on 29 September 2011, I met with Fin McRae.³ My notes indicate that Fin briefed me about Ms Gobbo's potential role as a witness in the prosecution of Mr Dale about the ACC matter, including some of the risks associated with Ms Gobbo being called to give evidence. My notes record that Mr McRae was to organise a meeting with the CDPP. The notes indicate that I had a further conversation with him on 5 October 2011.⁴
6. I do not have any independent recollection of the above discussions.
7. At paragraph [30] of my earlier statement, I refer to a meeting that may have taken place on 10 October 2011. The set of notes I describe above record a meeting on 11 October 2011 between Mr Ashton, Mr Pope, Mr McRae and me.⁵ They may be the notes for the meeting referred to in paragraph [30].
8. At paragraph [31] of my earlier statement, I refer to a meeting on 24 October 2011 with AC Pope and AC Ashton. The set of notes I describe above contain a record of that discussion.⁶

1 VPL.0100.0013.0097-.0099; VPL.0100.0013.0101-.0103.
 2 VPL.0100.0013.0103.
 3 VPL.0100.0013.0102.
 4 VPL.0100.0013.0102.
 5 VPL.0100.0013.0102.
 6 VPL.0100.0013.0101.


12/2/20

Other documents

9. I have been shown a memorandum bearing my signature dated 2 November 2011 addressed to the AC Crime.⁷ That memorandum addresses the allegations made by Ms Gobbo against AC Pope.

10. At paragraph [41] of my earlier statement, I refer to receiving a copy of the advice prepared by barrister Gerard McGuire. My copy of that advice contains mark ups and some annotations. Paragraph 55 of that advice contains my notation "*Fed DPP will view log 3/11. Have seen this advice*". I do not know who gave me that information, but it is consistent with my note of a meeting on 3 November 2011, which I discuss at paragraph [46] of my earlier statement. My notes of the 3 November 2011 meeting are typewritten. As recorded in the notes, I typed the notes at 4pm after the meeting took place at 11:30am. Based on my general practice, I expect that I typed those notes from handwritten notes that I had taken at the meeting at 11.30am. The typed notes should, therefore, broadly reflect the matters that I had written on paper at the meeting. Once I had typed up the tidy set of notes I would then have discarded the paper.

11. The typewritten notes of 3 November 2011 contain handwritten notes of discussions on subsequent days. I would have made those notes on the copy of the typewritten notes of 3 November 2011 held in the Driver hardcopy folder. They are notes of the meetings referred to at paragraphs [47] and [49] of my earlier statement.

Dated: 12 February 2020



Timothy John Cartwright

⁷ VPL.0100.0013.0117.