



VICTORIA POLICE

Operation Briars

Scenario Discussion

Highly Protected

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



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CCP Reference Group

Purpose:

In recognising the significant organisational/reputational risks in undertaking the investigations into links between corruption and organised crime, this reference group will:

- Assist and develop options and solutions with the CCP on strategic management issues and risks
- Through CCP provide any necessary advice to the Premier and Cabinet
- Meet on a continuing but ad hoc basis
- Retain the initial membership but may expand to include others as issues and risks emerge
- Not advise on operational issues



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Initially use scenarios to explore and identify issues likely to require advice:-

Three scenarios running from present to June 2009 - suggest in discussing each should consider impact/key issues affecting:

- Government
- Community
- Workforce
- Media
- TPA



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	Mar 2007	Jun 2007	Dec 2007	Feb 2008
Scenarios				
1	TF established			
2	TF established			
3	TF established			



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	Mar 2007	Jun 2007	Dec 2007	Feb 2008
Scenarios				
1	TF established	Investigations progressing (3 allegations)		
2	TF established	Investigations progressing (3 allegations)		
3	TF established	Uncontrolled release of information – unconfirmed link between corruption & killings		



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	Mar 2007	Jun 2007	Dec 2007	Feb 2008
Scenarios				
1	TF established	Investigations progressing	Arrests made in first investigation. First public knowledge of corruption/killing link	
2	TF established	Investigations progressing	As above	
3	TF established	Uncontrolled release of information – unconfirmed link between corruption & killings	Investigations failed & compromised. Increasing pressure on govt and VP to agree to RC	



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Scenarios	Mar 2007	Jun 2007	Dec 2007	Feb 2008
1	TF established	Investigations progressing	Arrests made in first investigation. First public knowledge of corruption/killing link	Arrests in second Investigation. Confirms corrupt/killing links
2	TF established	Investigations progressing	As above	Prosecution progressing
3	TF established	Uncontrolled release of information – unconfirmed link between corruption & killings	Investigations failed & compromised. Increasing pressure on govt and VP to agree to RC	?



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	Jun 2008	Dec 2008	Jun 2009
Scenarios			
1	Arrests in third investigation Prosecutions in 1 & 2 progressing		
2	Second arrests made Prosecution in 1 progressing		
3	Royal Commission into VP		





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	Jun 2008	Dec 2008	Jun 2009
Scenarios			
1	Arrests in third investigation Prosecutions in 1 & 2 progressing		
2	Second arrests made Prosecution in 1 progressing	Investigation 3 complete with no arrest. Prosecution in 1 going well but in 2 looking bad	
3	Royal Commission into VP		



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Scenarios	Jun 2008	Dec 2008	Jun 2009
1	Arrests in third investigation Prosecutions in 1 & 2 progressing		Prosecutions conclude Successful in all three matters
2	Second arrests made Prosecution in 1 progressing	Investigation 3 complete with no arrest. Prosecution in 1 going well but in 2 looking bad	Prosecutions conclude Convictions in 1 Failed in 2 Public knowledge of failed investigation in 3
3	Royal Commission into VP		



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Thursday 1 March 2007

11.30am

Level 10 C Conference Room

CN; SO; AM; KL; LC; AA; SL

Issues:	By Whom:	By When:
Recruit Frank Costigan to reference group –	CCP	asap
Advice to Govt – CCP to seek advice from Terry Moran	CCP	asap
Develop media strategy, including for all identified contingencies — Nicole McEachnie to be briefed	SL/SO	Next meeting
Take seven key issues identified by OPI relating to ensuring integrity to CC for consideration	LC	April CC
Re-examine work done by Alison Creighton looking at recommendations of previous RC into police and mapping recommendations against VP	LC and SL	Next meeting



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Issues:	By Whom:	By When:
Develop indicators re consideration of position on RC	SO	Next meeting
Develop and run Scenario 4 as suggested by KL "pre-emptive killing of 'corrupt' cop to silence them"	SO	Next meeting
Discuss with Jim O'Brien option of using [REDACTED] to debrief CW because of non-publication orders	SO	asap
Need to consider remediation strategy in affected work areas post arrest	All	TBD