

██████████ 2010

Date	Time	Comment	Diary Ref
██████████ 10	0857	RFA ██████████ at ██████████ Airport. Found with drugs & cash. Trying to go to ██████████ Santiago and Purana notified	Sandy White -
██████████ 10	0930	Discuss with Santiago – Tim Peck. They want SDU to go to ██████████ and ██████████ RFA	Sandy White O
██████████ 10	1559	Peck (Santiago) at airport to go to ██████████	Sandy White O
██████████ 10	1705	S/t Kennedy at Purana. They also want SDU to go to ██████████ to ██████████ RFA	Sandy White O
██████████ 10	1830	DDI Glow updated re Purana and Santiago want SDU to go to ██████████ to ██████████ RFA.	Sandy White O
██████████ 10	2131	Tim Peck has spoken to RFA. Wants to talk. Request for SDU to come to ██████████	Sandy White O
██████████ 10	2213	Call to Kennedy at Purana. They want SDU to go to ██████████ DDI Jones at Purana very keen for SDU to assist in ██████████ Purana will pay costs.	Sandy White O
██████████ 10		Call to Glow. Advised above request. Permission to travel to ██████████	Sandy White O
██████████ 10	2345	Sandy White C books flights to ██████████ for tomorrow	Sandy White O
██████████ 10	0900	Sandy White C is at ██████████ watch house meeting with Santiago Detectives (Peck and Cox) <ul style="list-style-type: none"> • They speak to RFA throughout day. Wants to talk and do deal. • At 1730hrs, RFA starts ██████████ to Santiago Detectives • 2000hrs. RFA ██████████ 	Sandy White O
██████████ 10	0900	Meetings and discussion to get RFA back to Melbourne and meet ██████████ <ul style="list-style-type: none"> • Calls to support agencies etc. to set up arrival at airport • 	Sandy White O
██████████ 10	1525	Sandy White O back in Melbourne	Sandy White O

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[REDACTED] 10	1630	Meeting with RFA at Melbourne Airport [REDACTED] re tasking.	Sandy White O
[REDACTED] 10	1810	RFA cleared and heading to meet target.	
[REDACTED] 10	2317	Sandy White / Fisher Small / Whill O and Santiago Detectives meet and debrief witness. Finish after 2 am	
[REDACTED] 10	0716	Call to DDI Glow re updates	
[REDACTED] 10	0805	Sandy White meet with RFA [REDACTED] Tasking instructions for day to target [REDACTED]	
[REDACTED] 10	0900	Meeting / debrief. Appears likely that RFA has to go to [REDACTED] for targets.	
[REDACTED] 10	0923	Update DDI Glow. Approval to travel to [REDACTED]	
[REDACTED] 10	1120	Clear to airport with [REDACTED]	
[REDACTED] 10	1345	Arrive in [REDACTED] Enquiries with AFP and Customs re a container on the [REDACTED] Docks Throughout day getting intel where RFA is and who meeting with targets and where.	
[REDACTED] 10	2140	Targets have returned to Melbourne. Meet with [REDACTED] in [REDACTED] - debrief <ul style="list-style-type: none"> • Talk of drugs / lots of cash / containers / [REDACTED] • Meeting concludes at 0042 hrs. • Meeting [REDACTED] as per SDU policy • RFA [REDACTED] hands them 2 exhibit's <ul style="list-style-type: none"> ○ [REDACTED] of [REDACTED] ○ [REDACTED] of targets travelling to [REDACTED] this morning 	

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[REDACTED] 10	0045	Debrief re RFA [REDACTED] issues. <ul style="list-style-type: none"> • Cash and deliveries • AFP interest • [REDACTED] officer and strategies • Exhibit management • Phones and ID of target phones • Statements to be taken from witness • [REDACTED] • Arrest strategies • More packages coming from [REDACTED] soon via airport. 	Sandy White O
10	0930	<small>Sandy White O</small> calls Marty Robertson (Purana). <ul style="list-style-type: none"> • Discuss what to do with drug exhibit. Where lodge. • Concerns re lodge with [REDACTED] police re corrupt [REDACTED] police officer (unidentified). • [REDACTED] police will ask where come from and who is the target = compromise safety of [REDACTED] • There are Purana members in [REDACTED] working on a Joint Operation. Drug exhibit can go to them. • <small>Sandy White O</small> is a special constable 	Sandy White O
10	0945	<small>Sandy White O</small> calling Purana and D/Sgt Kennedy. <ul style="list-style-type: none"> • Request update and contact to hand over exhibit to. • <small>Richards O</small> is briefing DDI Jones (At Purana) 	Sandy White O
10		<small>Sandy White O</small> calling ACC for assistance re exhibit management. <ul style="list-style-type: none"> • They cannot assist. 	Sandy White O
10		Call to DDI Glow. <ul style="list-style-type: none"> • Updated re possession of [REDACTED] of [REDACTED] • Informed re issues. • Glow to record notification by <small>Sandy White O</small> and intention to take through airport. • 	Sandy White O

Date	Time	Comment	Diary Ref
[REDACTED] 10	1000	<p>Anderson DS records management issue decision;</p> <ul style="list-style-type: none"> Sandy White O has attempted to identify and investigative agency to take possession of [REDACTED] exhibit ACC / Fed Pol and [REDACTED] Police all considered. N/V Sandy White C has spoken to Glow. Decision that RFA [REDACTED] was operating under the [REDACTED] Drugs need to be returned to Melbourne in possession of handlers and immediately lodged in property book. 	Anderson DS
[REDACTED] 10	1330	Both Anderson and Sandy White O back in Melbourne	Sandy White O / Anderson E
[REDACTED] 10	1600	<p>Sandy White C / Anderson D / DDI Jones / DDI Hughes / Pete Kennedy / Marty Robertson and Sarah Woods.</p> <ul style="list-style-type: none"> Discuss strategies re delivery of next package by targets Taking statements from [REDACTED] after every deployment Drugs and [REDACTED] handed to DSC Woods. 	Sandy White O / Anderson DS
[REDACTED] 10	0720	Anderson DS and Peter Smith O at airport and clear to [REDACTED] re RFA tasking.	Anderson DS
[REDACTED] 10	0900	<p>Anderson DS Update from</p> <ul style="list-style-type: none"> RFA is on the move again. Has to go to [REDACTED] for [REDACTED] 	Sandy White O
[REDACTED] 10	1030	Sandy White O dealing with Covert services discussing identifying [REDACTED] officer angle for RFA.	Sandy White O
[REDACTED] 10	1049	<p>Anderson E Controller instruction to</p> <ul style="list-style-type: none"> RFA not to get involved with collection of package. Investigators are already tracking package so RFA does not have to go near it. 	Anderson D

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[REDACTED]-10	1150	<p><small>Peter Smit</small> and <small>Andreson DS</small> meet RFA in [REDACTED]. Amongst other things. Instructions given to RFA are;</p> <ul style="list-style-type: none"> • All things given to RFA by [REDACTED] to be given to handlers • Items received will be receipted and documented and photographed • Then given to Purana as part of decision made at Purana meeting on [REDACTED]-10 • Proceeds of crime will remain in possession of handler as an exhibit and handed over to Purana Task Force as evidence. • Arranged to meet RFA later in day to change over the [REDACTED] after meeting target. • Around 1700hrs 	<small>Andreson DS</small>
[REDACTED]-10	1231	[REDACTED] activated by <small>Andreson</small> and handed to RFA. For evidence collection	<small>Andreson DS</small>
[REDACTED]-10	1357	<p>Update from <small>Andreson DS</small>. RFA concerned for safety and wants money. Advised no money and can go into [REDACTED]</p> <ul style="list-style-type: none"> • RFA has a new [REDACTED] 	<small>Sandy White O</small>
[REDACTED]-10	1550	<p>DDI Jones speaks to <small>Sandy White O</small></p> <ul style="list-style-type: none"> • Trying to ID [REDACTED] officer is supported. • He has spoken to Customs who will get approval from above • A Joint Agency Agreement has been signed • ACC / <small>FR</small> [REDACTED] / Customs. • <small>Sandy White O</small> also wants <small>FR</small> [REDACTED] and AFP involved. 	<small>Sandy White O</small>
[REDACTED]-10	1830	<p><small>Sandy White O</small> calls Supt Biggin.</p> <ul style="list-style-type: none"> • Updates re RFA and Purana Job. 	<small>Sandy White O</small>
[REDACTED]-10	1945	<p><small>Andreson DS</small> and <small>Peter Smit</small> meet with RFA. Debrief after meeting target and retrieve [REDACTED]</p>	<small>Andreson DS</small>