








TASKFORCE LANDOW

DISCLOSURE PROCESS REPORT

COMMENTARY

1. The total number of POI's remains at 1,197. 95 of 1,197 POI's are deceased.
2. 975 of 1,197 POI's have returned Nil Hit or Nil Value results from within the Loricated database. Approximately 638 of these 975 POI's are undergoing searches outside of the Loricated database (337 matters have been finalised). 499 of 638 POI's have had searches outside of the Loricated database completed as of the 11th of June, 2020 with a further 139 close to completion.

This process is to confirm that although there was a connection to Ms Gobbo there is no apparent adverse impact on the legal proceedings of the POI. 92% of matters have been cleared without the need to escalate to a phase 2 search. The phase 2 searches are usually triggered due to a conviction being identified against the POI, a known co-offender, workgroup or an informant that requires further investigation to ascertain that the source of any intelligence was not Ms Gobbo or connected to Ms Gobbo. The escalation to a phase 2 search does not indicate that the matter was tainted but that to complete a thorough assessment there are more avenues of enquiry required. Notification to requestors of these results is expected to commence next week.
3. 222 POI's who have confirmed 'hits' within the Loricated database are undergoing searches outside of the Loricated database.
4. TLDT continue to prepare outside Loricated material for disclosure to COA POI's.
5. COVID-19 changes and adjustments continue to be made by Taskforce Landow.

| LEGEND | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|  | Complete |
|  | Pending |
|  | Nil Hits |
|  | Nil Value |
|  | SOE |
|  | Package |
|  | SOE / Package |
| SOE = Summary of Extract OSL = Outside Loricated IC = Information Report ICR = Informer Contact Report POI = Person of Interest Pkg = Package | |

OFFICIAL: Sensitive

| Priority List | |
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| Please note that Priority may change based on changes to the circumstances of the POI including custody status or lodgement of an application in the Court of Appeal. | |
| 1 | Matters before the courts where GOBBO provided information |
| 2 | In custody for GOBBO represented matters |
| 3 | In custody on other matters where the sentence could have been effected by earlier representation by GOBBO |
| 4 | Specific request from counsel (including through prosecuting agency or RC) |
| 5 | Specific request from Royal Commission and/or referred to in RC evidence |
| 6 | Other (Potentially Affected Person not subject to any other Priority Factor) |
| 7 | Potentially Affected Person: <ul style="list-style-type: none"> • Is deceased; • Has been convicted only of a summary offence in the Magistrates' Court of Victoria; or • Was not waiting for more information to be provided by the Royal Commission in relation to the level of disclosure expected |
| * Priority definition updated 1 October 2019. | |
| Stage 1 | |
| <p>TLDT conduct a search of the LEAP database to determine variations in spelling, known aliases and nicknames of the POI. The Loricated database and transcripts of meetings are then searched for those references to the POI.</p> <p>Where this search produces no results relating to the POI, a 'Nil Hit' report is generated and a Stage 2 review is not undertaken.</p> | |
| Stage 2 | |
| <p>By reference to the search conducted in Stage 1, a Summary of Extract (SOE) is completed by identifying and copying relevant ICR entries into the SOE table, and noting any supporting documents such as transcripts, diaries and IRs. These documents are copied, and a 'package' of all relevant documents is created.</p> <p>With respects to some POI, whilst the search results of Stage 1 produce hits, these may be false positives. For example, the Person's name or surname may be similar to another person's name or to another word appearing in the database. Where no hits are found to relate to the person in questions, Victoria Police produces a 'Nil Hit' report.</p> | |
| Review and Production | |
| The SOE (and Package, where produced) is uploaded to the Victoria Police Ringtail database, where it is redacted for relevance and PII, as necessary, for production. | |